

NEW GERMANY FUND INC
Form N-PX
August 18, 2015

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 811-05983

The New Germany Fund, Inc.
(Exact name of registrant as specified in charter)

345 Park Avenue
New York, NY 10154
(Address of principal executive offices) (Zip code)

John Millette
Secretary
One Beacon Street
Boston, MA 02108-3106
(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/14-6/30/15

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

ICA File Number: 811-05983
Reporting Period: 07/01/2014 - 06/30/2015
The New Germany Fund, Inc.

===== The New Germany Fund, Inc. =====

AAREAL BANK AG

Ticker: ARL Security ID: D00379111
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: APR 28, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |
| 6.1 | Elect Hans Rhein to the Supervisory Board | For | For | Management |
| 6.2 | Elect Stephan Schueller to the Supervisory Board | For | For | Management |
| 6.3 | Elect Sylvia Seignette to the Supervisory Board | For | For | Management |
| 6.4 | Elect Elisabeth Stheeman to the Supervisory Board | For | For | Management |
| 6.5 | Elect Dietrich Voigtlaender to the Supervisory Board | For | For | Management |
| 6.6 | Elect Hermann Wagner to the Supervisory Board | For | For | Management |
| 7 | Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Affiliation Agreements with Subsidiaries | For | For | Management |

AIRBUS GROUP

Ticker: AIR Security ID: N0280E105
 Meeting Date: MAY 27, 2015 Meeting Type: Annual
 Record Date: APR 29, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2.1 | Discussion on Company's Corporate Governance Structure | | None | None |
| 2.2 | Receive Report on Business and Financial Statements | | None | None |
| 2.3 | Discuss Remuneration Report Containing Remuneration Policy | | None | None |
| 2.4 | Receive Explanation on Company's Reserves and Dividend Policy | | None | None |
| 3 | Discussion of Agenda Items | None | None | Management |
| 4.1 | Adopt Financial Statements | For | For | Management |
| 4.2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | | For | For |
| 4.3 | Approve Discharge of Non-Executive Members of the Board of Directors | | For | For |
| 4.4 | Approve Discharge of Executive Members of the Board of Directors | | For | For |
| 4.5 | Ratify KPMG as Auditors | For | For | Management |
| 4.6 | Approve Remuneration Policy Changes | For | For | Management |
| 4.7 | Change Company Form to European Company | For | For | Management |
| 4.8 | Elect Maria Amparo Moraleda Martinez as Director | For | For | Management |
| 4.9 | Grant Board Authority to Issue Shares Up to 0.38 Percent of Issued Share Capital and Excluding Preemptive Rights Re: ESOP Plans | For | For | Management |
| 4.10 | Grant Board Authority to Issue Shares Up to 1.15 Percent of Issued Share Capital and Excluding Preemptive Rights Re: Company Funding | For | For | Management |
| 4.11 | Renewal of the Authorization to Directors to Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 4.12 | Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital Re: Exceptional Share Buyback Programme | For | For | Management |
| 4.13 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 5 | Close Meeting | None | None | Management |

 AIXTRON SE

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Ticker: AIXA Security ID: D0257Y135
Meeting Date: MAY 20, 2015 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 4 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2015 | For | For | Management |

AURUBIS AG

Ticker: NDA Security ID: D10004105
Meeting Date: MAR 19, 2015 Meeting Type: Annual
Record Date: FEB 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013/2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013/2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014/2015 | For | For | Management |

AXEL SPRINGER SE

Ticker: SPR Security ID: D76169115
Meeting Date: APR 14, 2015 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|-----|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Members Other than Friede Springer for Fiscal 2014 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Friede Springer for Fiscal 2014 | For | For | Management |
| 5.1 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 5.2 | Ratify Ernst & Young GmbH as Auditors for 2015 First Half Financial Statement | For | For | Management |
| 6 | Approve Creation of EUR 11 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Approve Affiliation Agreements with Siebenundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH | For | For | Management |
| 8 | Approve Affiliation Agreements with Achtundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH | For | For | Management |
| 9 | Approve Affiliation Agreements with Neunundsiebzigste "Media" Vermoegensverwaltungsgesellschaft mbH | For | For | Management |

BB BIOTECH AG

Ticker: BION Security ID: H0676C173
Meeting Date: MAR 18, 2015 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Remuneration Report | For | Did Not Vote | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 11.60 per Share from Capital Contribution Reserve | For | Did Not Vote | Management |
| 4 | Approve Discharge of Board of Directors | For | Did Not Vote | Management |
| 5 | Approve Remuneration of Board of Directors for the Fiscal Year 2016 | For | Did Not Vote | Management |
| 6.1 | Elect Erich Hunziker as Director and Board Chairman | For | Did Not Vote | Management |
| 6.2 | Elect Clive Meanwell as Director | For | Did Not Vote | Management |
| 6.3 | Elect Klaus Strein as Director | For | Did Not Vote | Management |
| 7.1 | Appoint Clive Meanwell as Member of the Compensation Committee | For | Did Not Vote | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

- 7.2 Appoint Klaus Strein as Member of the Compensation Committee For Did Not Vote Management
- 8 Designate Mark A. Reutter as Independent Proxy For Did Not Vote Management
- 9 Ratify PricewaterhouseCoopers AG as Auditors For Did Not Vote Management
- 10 Transact Other Business (Voting) For Did Not Vote Management

BILFINGER SE

Ticker: GBF Security ID: D11648108
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: APR 15, 2015

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6.1 | Elect Eckhard Cordes to the Supervisory Board | For | Against | Management |
| 6.2 | Elect Hans Peter Ring to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

BRENNTAG AG

Ticker: BNR Security ID: D12459117
 Meeting Date: JUN 09, 2015 Meeting Type: Annual
 Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 | None | None | Management |

(Non-Voting)

| | | | | |
|-------|--|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |
| 6.1.1 | Elect Stefan Zuschke to the Supervisory Board | For | For | Management |
| 6.1.2 | Elect Stefanie Berlinger to the Supervisory Board | For | For | Management |
| 6.1.3 | Elect Doreen Nowotne to the Supervisory Board | For | For | Management |
| 6.1.4 | Elect Andreas Rittstieg to the Supervisory Board | For | For | Management |
| 6.2.1 | Elect Edgar Fluri to the Supervisory Board | For | For | Management |
| 6.2.2 | Elect Thomas Ludwig to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Remuneration System for Management Board Members | For | For | Management |

COMPUGROUP MEDICAL AG

Ticker: COP Security ID: D15813211
Meeting Date: MAY 20, 2015 Meeting Type: Annual
Record Date: APR 28, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Elect Rene Obermann to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | Against | Management |

Repurchased Shares

| | | | | |
|-------|---|-----|-----|------------|
| 8.1 | Change of Corporate Form to Societas Europaea (SE) | For | For | Management |
| 8.2.1 | Elect Klaus Esser to the First Supervisory Board | For | For | Management |
| 8.2.2 | Elect Daniel Gotthardt to the First Supervisory Board | For | For | Management |
| 8.2.3 | Elect Ulrike Flach to the First Supervisory Board | For | For | Management |
| 8.2.4 | Elect Rene Obermann to the First Supervisory Board | For | For | Management |

DEUTSCHE ANNINGTON IMMOBILIEN SE

Ticker: ANN Security ID: D1764R100
Meeting Date: APR 30, 2015 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.78 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2015 | For | For | Management |
| 7.1 | Approve Increase in Size of Supervisory Board to 12 Members | For | For | Management |
| 7.2 | Elect Gerhard Zieler to the Supervisory Board | For | For | Management |
| 7.3 | Elect Hendrik Jellema to the Supervisory Board | For | For | Management |
| 7.4 | Elect Daniel Just to the Supervisory Board | For | For | Management |
| 7.5 | Reelect Manuela Better to the Supervisory Board | For | For | Management |
| 7.6 | Reelect Burkhard Ulrich Drescher to the Supervisory Board | For | For | Management |
| 7.7 | Reelect Florian Funck to the Supervisory Board | For | For | Management |
| 7.8 | Reelect Christian Ulbrich to the Supervisory Board | For | For | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|-----|---|-----|-----|------------|
| 8.1 | Change Company Name to Vonovia SE | For | For | Management |
| 8.2 | Amend Corporate Purpose | For | For | Management |
| 8.3 | Amend Articles Re: Budget Plan | For | For | Management |
| 8.4 | Amend Articles Re: Annual General Meeting | For | For | Management |
| 9 | Approve Creation of EUR 170.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 5.3 Billion; Approve Creation of EUR 177.1 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

DEUTSCHE WOHNEN AG

Ticker: DWNI Security ID: D2046U176
 Meeting Date: JUN 12, 2015 Meeting Type: Annual
 Record Date: MAY 21, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.44 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6.1 | Reelect Andreas Kretschmer to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Matthias Huenlein to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 100 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate | For | For | Management |

Nominal Amount of EUR 1.5 Billion;
 Approve Creation of EUR 50 Million
 Pool of Capital to Guarantee
 Conversion Rights

- | | | | | |
|----|--|-----|-----|------------|
| 10 | Approve Affiliation Agreements with Subsidiary Larry I Targetco (Berlin) GmbH | For | For | Management |
| 11 | Approve Affiliation Agreements with Subsidiary Larry II Targetco (Berlin) GmbH | For | For | Management |

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: APR 28, 2015

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Policy | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6 | Re-elect Michael Cannon as Director | For | For | Management |
| 7 | Re-elect Richard Beyer as Director | For | For | Management |
| 8 | Re-elect Aidan Hughes as Director | For | For | Management |
| 9 | Elect Alan Campbell as Director | For | For | Management |
| 10 | Approve Long Term Incentive Plan | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue | For | For | Management |
| 13 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 14 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

DUERR AG

Ticker: DUE Security ID: D23279108
 Meeting Date: MAY 15, 2015 Meeting Type: Annual
 Record Date: APR 23, 2015

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.65 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Against | Management |
| 7 | Approve Affiliation Agreements with Duerr Technologies GmbH | For | For | Management |
| 8 | Approve Affiliation Agreements with Carl Schenck AG | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |

EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |

EVOTEC AG

Ticker: EVT Security ID: D1646D105

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Meeting Date: JUN 09, 2015 Meeting Type: Annual
Record Date: MAY 18, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | | None None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 4 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 5 | Elect Elaine Sullivan to the Supervisory Board | For | For | Management |
| 6 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Confirm 2012 AGM Resolution to Approve Stock Option Plan for Key Employees | For | Against | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
Meeting Date: MAY 29, 2015 Meeting Type: Annual
Record Date: MAY 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |

FREENET AG

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Ticker: FNTN Security ID: D3689Q134
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Elect Sabine Christiansen to the Supervisory Board | For | For | Management |

 GEA GROUP AG

Ticker: G1A Security ID: D28304109
 Meeting Date: APR 16, 2015 Meeting Type: Annual
 Record Date: MAR 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify KPMG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Approve Creation of EUR 130 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Creation of EUR 52 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; | For | For | Management |

Approve Creation of EUR 51.9 Million
Pool of Capital to Guarantee
Conversion Rights

9 Authorize Share Repurchase Program and For For Management
Reissuance or Cancellation of
Repurchased Shares without Preemptive
Rights

GERRESHEIMER AG

Ticker: GXI Security ID: D2852S109
Meeting Date: APR 30, 2015 Meeting Type: Annual
Record Date: APR 08, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Elect Andrea Abt to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |

GRENKELEASING AG

Ticker: GLJ Security ID: D2854Z101
Meeting Date: MAY 12, 2015 Meeting Type: Annual
Record Date: APR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|-----|---|-----|---------|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6.1 | Elect Florian Schulte to the Supervisory Board | For | For | Management |
| 6.2 | Elect Erwin Staudt to the Supervisory Board | For | For | Management |
| 6.3 | Elect Tanja Dreilich to the Supervisory Board | For | For | Management |
| 6.4 | Elect Ljiljana Mitic to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 1.9 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |
| 10 | Approve Conversion of Bearer Shares into Registered Shares | For | Against | Management |

HANNOVER RUECK SE

Ticker: HNR1 Security ID: D3015J135
Meeting Date: MAY 06, 2015 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3 per Share and Special Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of | For | Against | Management |

| | | | | |
|----|--|-----|---------|------------|
| | Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | | | |
| 8 | Approve Issuance of Participation Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | Against | Management |
| 9 | Approve Issuance of Participation Rights with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million | For | Against | Management |
| 10 | Approve Creation of EUR 60.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights to Guarantee Conversion Rights | For | Against | Management |
| 11 | Approve Creation of EUR 60.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | Against | Management |
| 12 | Approve Creation of EUR 1 Million Pool of Capital for Employee Stock Purchase Plan | For | For | Management |
| 13 | Approve Affiliation Agreement with International Insurance Company of Hannover SE | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
Meeting Date: MAY 06, 2015 Meeting Type: Annual
Record Date: APR 14, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares | For | For | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|-----|--|-----|-----|------------|
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Creation of EUR 54 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9.1 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9.2 | Amend Articles Re: Notice Period for Board Members | For | For | Management |
| 10 | Elect Christine Wolff to the Supervisory Board | For | For | Management |

INDUS HOLDING AG

Ticker: INH Security ID: D3510Y108
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date: MAY 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Elect Carl Welcker to the Supervisory Board | For | For | Management |
| 6 | Ratify Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2015 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

JENOPTIK AG

Ticker: JEN Security ID: D3721X105
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date: MAY 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 | None | None | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

(Non-Voting)

| | | | | |
|---|--|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Approve Creation of EUR 44 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

KION GROUP AG

Ticker: KGX Security ID: D4S14D103
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: APR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.55 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Deloitte & Touche as Auditors for Fiscal 2015 | For | For | Management |
| 6.1 | Elect Xu Ping to the Supervisory Board | For | Against | Management |
| 6.2 | Elect Birgit Behrendt to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreements with proplan Transport- und Lagersysteme GmbH | For | For | Management |

KLOECKNER & CO SE

Ticker: KCO Security ID: D40376101
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 0.20 | For | For | Management |

per Share

| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 4 | Ratify KPMG AG as Auditors for Fiscal 2015 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6 | Approve Affiliation Agreements with kloeckner.i GmbH | For | For | Management |

KONTRON AG

Ticker: KBC Security ID: D2233E118
Meeting Date: JUN 11, 2015 Meeting Type: Annual
Record Date: MAY 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 4 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 5 | Elect Harald Joachim Joos to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 27.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 260 Million; Approve Creation of EUR 22.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

KRONES AG

Ticker: KRN Security ID: D47441171
 Meeting Date: JUN 17, 2015 Meeting Type: Annual
 Record Date: MAY 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify KPMG Bayerische Treuhandgesellschaft AG as Auditors for Fiscal 2015 | For | For | Management |

 LEG IMMOBILIEN AG

Ticker: LEG Security ID: D4960A103
 Meeting Date: JUN 24, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.96 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Elect Natalie Hayday to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 28.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; | For | For | Management |

Approve Creation of EUR 21.7 Million
Pool of Capital to Guarantee
Conversion Rights

9 Approve Remuneration of Supervisory Board For For Management

METRO AG

Ticker: MEO Security ID: D53968125
Meeting Date: FEB 20, 2015 Meeting Type: Annual
Record Date: JAN 29, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Ordinary Share and EUR 1.13 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013/2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013/2014 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2014/2015 | For | For | Management |
| 6 | Elect Gwyn Burr to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | Against | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

MORPHOSYS AG

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

Ticker: MOR Security ID: D55040105
 Meeting Date: MAY 08, 2015 Meeting Type: Annual
 Record Date: APR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 2 | Approve Allocation of Income and Omission of Dividends | | For For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | | For For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | | For For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014 | | For For | Management |
| 6 | Approve Creation of EUR 10.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights | | For For | Management |
| 7.1 | Reelect Gerald Moeller to the Supervisory Board | | For For | Management |
| 7.2 | Reelect Karin Eastham to the Supervisory Board | | For For | Management |
| 7.3 | Reelect Marc Cluzel to the Supervisory Board | | For For | Management |
| 7.4 | Elect Frank Morich to the Supervisory Board | | For For | Management |
| 7.5 | Elect Klaus Kuehn to the Supervisory Board | | For For | Management |
| 7.6 | Elect Wendy Johnson to the Supervisory Board | | For For | Management |
| 8 | Amend Articles Re: Remuneration of Supervisory Board Members | | For For | Management |
| 9.1 | Amend Corporate Purpose | | For For | Management |
| 9.2 | Amend Articles Re: Chairing the General Meeting | | For For | Management |
| 9.3 | Amend Articles Re: Term of Office of Alternate Supervisory Board Members; Convocation for and Participation in the General Meeting | | For For | Management |

 MTU AERO ENGINES AG

Ticker: MTX Security ID: D5565H104
 Meeting Date: APR 15, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | | None None | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|---|---|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 5.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Creation of EUR 15.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

 NORDEX SE

Ticker: NDX1 Security ID: D5736K135
 Meeting Date: JUN 02, 2015 Meeting Type: Annual
 Record Date: MAY 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 4 | Elect Frank Lutz to the Supervisory Board | For | For | Management |
| 5 | Approve Remuneration of Supervisory Board | For | For | Management |
| 6.1 | Amend Affiliation Agreement with Subsidiary Nordex Energy GmbH | For | For | Management |
| 6.2 | Approve Affiliation Agreement with Subsidiary Nordex Grundstuecksverwaltung GmbH | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |

OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113
Meeting Date: FEB 26, 2015 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013/2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013/2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014/2015 | For | For | Management |
| 6 | Elect Werner Brandt to the Supervisory Board | For | Against | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary OSRAM Beteiligungen GmbH | For | For | Management |

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFV Security ID: D6058X101
Meeting Date: MAY 21, 2015 Meeting Type: Annual
Record Date: APR 29, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.65 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |

| | | | | |
|---|---|-----|-----|------------|
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
|---|---|-----|-----|------------|

PROSIEBENSAT.1 MEDIA AG

Ticker: PSM Security ID: D6216S143
Meeting Date: MAY 21, 2015 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Elect Angelika Gifford to the Supervisory Board | For | For | Management |
| 7.1 | Approve Affiliation Agreements with Subsidiary SevenOne Investment (Holding) GmbH | For | For | Management |
| 7.2 | Approve Affiliation Agreements with Subsidiary ProSiebenSat.1 Siebzehnte Verwaltungsgesellschaft mbH | For | For | Management |
| 7.3 | Approve Affiliation Agreements with Subsidiary ProSiebenSat.1 Achtzehnte Verwaltungsgesellschaft mbH | For | For | Management |
| 7.4 | Approve Affiliation Agreements with Subsidiary ProSiebenSat.1 Neunzehnte Verwaltungsgesellschaft mbH | For | For | Management |
| 8 | Change of Corporate Form to Societas Europaea (SE) | For | For | Management |
| 9.1 | Reelect Lawrence Aidem to the First Supervisory Board | For | For | Management |
| 9.2 | Reelect Antoinette Aris to the First Supervisory Board | For | For | Management |
| 9.3 | Reelect Werner Brandt to the First Supervisory Board | For | For | Management |
| 9.4 | Reelect Adam Cahan to the First Supervisory Board | For | For | Management |
| 9.5 | Reelect Philipp Freise to the First Supervisory Board | For | For | Management |
| 9.6 | Reelect Marion Helmes to the First Supervisory Board | For | For | Management |
| 9.7 | Reelect Erik Huggers to the First Supervisory Board | For | For | Management |

| | | | | |
|-----|---|-----|-----|------------|
| | Supervisory Board | | | |
| 9.8 | Elect Rolf Nonnenmacher to the First Supervisory Board | For | For | Management |
| 9.9 | Elect Angelika Gifford to the First Supervisory Board | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |

QIAGEN NV

Ticker: QIA Security ID: N72482107
Meeting Date: JUN 23, 2015 Meeting Type: Annual
Record Date: MAY 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3b | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | None | None | Management |
| 4 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8a | Reelect Werner Brandt to Supervisory Board | For | For | Management |
| 8b | Reelect Stephane Bancel to Supervisory Board | For | For | Management |
| 8c | Reelect James E. Bradner to Supervisory Board | For | For | Management |
| 8d | Reelect Metin Colpan to Supervisory Board | For | For | Management |
| 8e | Reelect Manfred Karobath to Supervisory Board | For | For | Management |
| 8f | Reelect Elaine Mardis to Supervisory Board | For | For | Management |
| 8g | Reelect Lawrence A. Rosen to Supervisory Board | For | For | Management |
| 8h | Elizabeth E. Tallet to Supervisory Board | For | For | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|-----|---|------|------|------------|
| 9a | Reelect Peer Schatz to Management Board | For | For | Management |
| 9b | Roland Sackers to Management Board | For | For | Management |
| 10 | Ratify KPMG as Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares | For | For | Management |
| 11b | Authorize Board to Exclude Preemptive Rights from Share Issuances | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

RATIONAL AG

Ticker: RAA Security ID: D6349P107
Meeting Date: APR 29, 2015 Meeting Type: Annual
Record Date: APR 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 6.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Approve Increase in Size of Supervisory Board to Six Members | For | For | Management |
| 7.1 | Elect Gerd Lintz to the Supervisory Board | For | For | Management |
| 7.2 | Elect Werner Schwind to the Supervisory Board | For | For | Management |
| 7.3 | Elect Hermann Garbers to the Supervisory Board | For | For | Management |
| 8 | Amend Articles Re: Decision-Making of Supervisory Board | For | For | Management |
| 9 | Amend Articles Re: General Meeting | For | For | Management |
| 10 | Amend Articles Re: Right to Nominate Board Members | For | Against | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |

RHEINMETALL AG

Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: APR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |

RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: MAY 19, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management Board Member Martin Siebert for Fiscal 2014 | For | For | Management |
| 3.2 | Approve Discharge of Management Board Member Jens-Peter Neumann for Fiscal 2014 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Martin Menger for Fiscal 2014 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Member Eugen Muench for Fiscal 2014 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Joachim Lueddecke for Fiscal 2014 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Wolfgang Muendel for Fiscal 2014 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board Member Peter Berghoefler for Fiscal 2014 | For | For | Management |
| 4.5 | Approve Discharge of Supervisory Board | For | For | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | |
|--|---|-----|--------------------|
| Member Bettina Boettcher for Fiscal 2014 | | | |
| 4.6 | Approve Discharge of Supervisory Board For | For | Management |
| Member Ludwig Georg Braun for Fiscal 2014 | | | |
| 4.7 | Approve Discharge of Supervisory Board For | For | Management |
| Member Sylvia Buehler for Fiscal 2014 | | | |
| 4.8 | Approve Discharge of Supervisory Board For | For | Management |
| Member Helmut Buehner for Fiscal 2014 | | | |
| 4.9 | Approve Discharge of Supervisory Board For | For | Management |
| Member Gerhard Ehninger for Fiscal 2014 | | | |
| 4.10 | Approve Discharge of Supervisory Board For | For | Management |
| Member Stefan Haertel for Fiscal 2014 | | | |
| 4.11 | Approve Discharge of Supervisory Board For | For | Management |
| Member Klaus Hanschur for Fiscal 2014 | | | |
| 4.12 | Approve Discharge of Supervisory Board For | For | Management |
| Member Reinhard Hartl for Fiscal 2014 | | | |
| 4.13 | Approve Discharge of Supervisory Board For | For | Management |
| Member Stephan Holzinger for Fiscal 2014 | | | |
| 4.14 | Approve Discharge of Supervisory Board For | For | Management |
| Member Detlef Klimpe for Fiscal 2014 | | | |
| 4.15 | Approve Discharge of Supervisory Board For | For | Management |
| Member Heinz Korte for Fiscal 2014 | | | |
| 4.16 | Approve Discharge of Supervisory Board For | For | Management |
| Member Michael Mendel for Fiscal 2014 | | | |
| 4.17 | Approve Discharge of Supervisory Board For | For | Management |
| Member Brigitte Mohn for Fiscal 2014 | | | |
| 4.18 | Approve Discharge of Supervisory Board For | For | Management |
| Member Annett Mueller for Fiscal 2014 | | | |
| 4.19 | Approve Discharge of Supervisory Board For | For | Management |
| Member Werner Prange for Fiscal 2014 | | | |
| 4.20 | Approve Discharge of Supervisory Board For | For | Management |
| Member Oliver Salomon for Fiscal 2014 | | | |
| 4.21 | Approve Discharge of Supervisory Board For | For | Management |
| Member Jan Schmitt for Fiscal 2014 | | | |
| 4.22 | Approve Discharge of Supervisory Board For | For | Management |
| Member Franz-Joseph Schmitz for Fiscal 2014 | | | |
| 4.23 | Approve Discharge of Supervisory Board For | For | Management |
| Member Georg Schulze-Ziehaus for Fiscal 2014 | | | |
| 4.24 | Approve Discharge of Supervisory Board For | For | Management |
| Member Katrin Vernau for Fiscal 2014 | | | |
| 5.1 | Reelect Eugen Muench to the Supervisory Board | For | Against Management |
| 5.2 | Reelect Ludwig Georg Braun to the Supervisory Board | For | Against Management |
| 5.3 | Reelect Gerhard Ehninger to the Supervisory Board | For | Against Management |
| 5.4 | Reelect Stephan Holzinger to the | For | For Management |

| | | | | |
|-----|--|-----|---------|------------|
| | Supervisory Board | | | |
| 5.5 | Reelect Brigitte Mohn to the Supervisory Board | For | Against | Management |
| 5.6 | Reelect Wolfgang Muendel to the Supervisory Board | For | Against | Management |
| 5.7 | Elect Christine Reissner to the Supervisory Board | For | For | Management |
| 5.8 | Reelect Katrin Vernau to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |

RTL GROUP S.A.

Ticker: RTL Security ID: L80326108
Meeting Date: APR 15, 2015 Meeting Type: Annual
Record Date: APR 01, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Directors' and Auditors' Reports (Non-Voting) | None | None | Management |
| 2.1 | Approve Financial Statements | For | For | Management |
| 2.2 | Approve Consolidated Financial Statements | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 5.50 Per Share | For | For | Management |
| 4.1 | Approve Discharge of Directors | For | For | Management |
| 4.2 | Approve Discharge of Auditors | For | For | Management |
| 5.1 | Approve Cooptation of Thomas Gotz as Non-Executive Director | For | Against | Management |
| 5.2a | Reelect Anke Schaferkordt as Executive Director | For | For | Management |
| 5.2b | Reelect Guillaume de Posch as Executive Director | For | For | Management |
| 5.2c | Reelect Elmar Heggen as Executive Director | For | Against | Management |
| 5.3a | Reelect Achim Berg as Non-Executive Director | For | Against | Management |
| 5.3b | Reelect Thomas Gotz as Non-Executive Director | For | Against | Management |
| 5.3c | Reelect Bernd Kundrun as Non-Executive Director | For | Against | Management |
| 5.3d | Reelect Jonathan F. Miller as Non-Executive Director | For | For | Management |
| 5.3e | Reelect Thomas Rabe as Non-Executive Director | For | Against | Management |
| 5.3f | Reelect Jacques Santer as Non-Executive Director | For | For | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|------|---|-----|---------|------------|
| 5.3g | Reelect Rolf Schmidt-Holtz as Non-Executive Director | For | Against | Management |
| 5.3h | Reelect James Sing as Non-Executive Director | For | For | Management |
| 5.3i | Reelect Martin Taylor as Non-Executive Director | For | Against | Management |
| 5.4 | Renew Appointment PricewaterhouseCoopers as Auditor | For | For | Management |

SAF-HOLLAND S.A.

Ticker: SFQ Security ID: L7999A102
 Meeting Date: JUL 15, 2014 Meeting Type: Special
 Record Date: JUN 30, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Issuance of Convertible Bonds | For | For | Management |
| 2 | Eliminate Preemptive Rights Re: Item 1 | For | For | Management |
| 3 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45,361.11 | For | Against | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | For | Management |

SAF-HOLLAND S.A.

Ticker: SFQ Security ID: L7999A102
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: APR 08, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive and Approve Board's Reports | For | For | Management |
| 2 | Receive and Approve Auditor's Reports | For | For | Management |
| 3 | Approve Financial Statements | For | For | Management |
| 4 | Approve Consolidated Financial Statements | For | For | Management |
| 5 | Approve Allocation of Income | For | For | Management |
| 6 | Approve Discharge of Directors | For | For | Management |
| 7 | Approve Discharge of Auditors | For | For | Management |
| 8 | Renew Appointment of Ernst & Young S.A. as Auditor | For | For | Management |

SALZGITTER AG

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 28, 2015 Meeting Type: Annual
 Record Date: MAY 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Against | Management |

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: APR 21, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Approve Cancellation of Capital Authorization | For | For | Management |
| 7 | Amend Articles Re: Composition of Supervisory Board | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | Against | Management |
| 10.1 | Elect Andreas Bereczky to the | For | For | Management |

| | | | | |
|-------------------|--|-----|-----|------------|
| Supervisory Board | | | | |
| 10.2 | Elect Eun-Kyung Park to the Supervisory Board | For | For | Management |
| Supervisory Board | | | | |
| 10.3 | Elect Alf Henryk Wulf to the Supervisory Board | For | For | Management |
| Supervisory Board | | | | |
| 10.4 | Elect Markus Ziener to the Supervisory Board | For | For | Management |
| Board | | | | |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| Board | | | | |

STABILUS SA

Ticker: STM Security ID: L8750H104
Meeting Date: FEB 18, 2015 Meeting Type: Annual
Record Date: FEB 04, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1 | Receive Management Board Report on Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Receive Supervisory Board Report on Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 3 | Receive Auditor's Reports | None | None | Management |
| 4 | Approve Financial Statements | For | Did Not Vote | Management |
| 5 | Approve Allocation of Income and Dividends | For | Did Not Vote | Management |
| 6 | Approve Consolidated Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 7 | Approve Discharge of the Management Board | For | Did Not Vote | Management |
| 8 | Approve Discharge of the Supervisory Board | For | Did Not Vote | Management |
| 9 | Renew Appointment of KPMG as Auditor | For | Did Not Vote | Management |
| 10 | Transact Other Business (Non-Voting) | None | None | Management |

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
Meeting Date: JUN 03, 2015 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 | None | None | Management |

(Non-Voting)

| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.66 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PKF Deutschland GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | For | Management |

STRATEC BIOMEDICAL SYSTEMS AG

Ticker: SBS Security ID: D8171G106
Meeting Date: MAY 22, 2015 Meeting Type: Annual
Record Date: APR 30, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Approve Conversion of Bearer Shares into Registered Shares | For | Against | Management |
| 7 | Approve Creation of EUR 5.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million; Approve Creation of EUR 800,000 Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Amend Articles Re: Bundesanzeiger Notifications | For | For | Management |

- | | | | | |
|----|---|-----|---------|------------|
| 11 | Amend Articles Re: Removal of Supervisory Board Members | For | Against | Management |
| 12 | Amend Articles Re: Location of General Meeting | For | For | Management |
-

STROEER MEDIA SE

Ticker: SAX Security ID: D8169G100
Meeting Date: JUN 30, 2015 Meeting Type: Annual
Record Date: JUN 08, 2015

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Amend Articles Re: Company Name, Corporate Purpose | For | For | Management |
| 7 | Approve Non-Disclosure of Individualized Management Board Remuneration | For | Against | Management |
| 8 | Approve Affiliation Agreements with Stroeer Venture GmbH | For | For | Management |
| 9 | Approve Affiliation Agreements with Stroeer Digital International GmbH | For | For | Management |
| 10 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 11 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | Against | Management |
| 12 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 11.8 Million; Approve Creation of EUR 11.8 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
-

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: APR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | For | Management |
| 7 | Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

TALANX AG

Ticker: TLX Security ID: D82827110
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2015 | For | For | Management |

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-------------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.24 per Share | | For For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | | For For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | | For For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | | For For | Management |
| 6 | Elect Laura Garcia de Baquedano to the Supervisory Board | | For Against | Management |
| 7 | Amend Articles Re: Participation at General Meeting | | For For | Management |

TUI AG

Ticker: TUI1 Security ID: D8484K166
 Meeting Date: OCT 28, 2014 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Issue of up to 267.3 Million Shares in Connection with Acquisition of TUI Travel Plc | | For For | Management |
| 2 | Approve Creation of EUR 62 Million Pool of Capital without Preemptive Rights to Guarantee Conversion rights of TUI Travel plc Convertible Bond | | For For | Management |
| 3 | Approve Creation of EUR 18 Million Pool of Capital without Preemptive Rights | | For For | Management |
| 4 | Approve Increase in Size of Board to 20 Members | | For For | Management |
| 5a | Elect Michael Hodgkinson to the Supervisory Board | | For For | Management |
| 5b | Elect Tomthy Martin to the Supervisory Board | | For For | Management |
| 5c | Elect Valerie Gooding to the Supervisory Board | | For For | Management |
| 5d | Elect Coline McConville to the Supervisory Board | | For For | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|----|--|-----|-----|------------|
| 5e | Elect Janis Kong to the Supervisory Board | For | For | Management |
| 6a | Amend Articles Re: Possibility to Appoint Two Vice-chiarmen | For | For | Management |
| 6b | Amend Articles Re: Remuneration of the Integration Committee | For | For | Management |
| 6c | Amend Articles Re: Possibility to Appoint One or More CEO(s) and One or More Vice CEO(s) | For | For | Management |

TUI AG

Ticker: TUI1 Security ID: D8484K166
 Meeting Date: FEB 10, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.33 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management Board Member Friedrich Joussen for Fiscal 2013/2014 | For | For | Management |
| 3.2 | Approve Discharge of Management Board Member Horst Baier for Fiscal 2013/2014 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Peter Long for Fiscal 2013/2014 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Member Klaus Mangold for Fiscal 2013/2014 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Petra Gerstenkorn for Fiscal 2013/2014 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Frank Jakobi for Fiscal 2013/2014 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board Member Anass Hour Alami for Fiscal 2013/2014 | For | For | Management |
| 4.5 | Approve Discharge of Supervisory Board Member Andreas Barczewski for Fiscal 2013/2014 | For | For | Management |
| 4.6 | Approve Discharge of Supervisory Board Member Peter Bremme for Fiscal 2013/2014 | For | For | Management |
| 4.7 | Approve Discharge of Supervisory Board | For | For | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|------|---|-----|-----|------------|
| | Member Arnd Dunse for Fiscal 2013/2014 | | | |
| 4.8 | Approve Discharge of Supervisory Board For Member Edgar Ernst for Fiscal 2013/2014 | For | For | Management |
| 4.9 | Approve Discharge of Supervisory Board For Member Angelika Gifford for Fiscal 2013/2014 | For | For | Management |
| 4.10 | Approve Discharge of Supervisory Board For Member Ingo Kronsfoth for Fiscal 2013/2014 | For | For | Management |
| 4.11 | Approve Discharge of Supervisory Board For Member Vladimir Lukin for Fiscal 2013/2014 | For | For | Management |
| 4.12 | Approve Discharge of Supervisory Board For Member Mikhail Noskov for Fiscal 2013/2014 | For | For | Management |
| 4.13 | Approve Discharge of Supervisory Board For Member Michael Poenipp for Fiscal 2013/2014 | For | For | Management |
| 4.14 | Approve Discharge of Supervisory Board For Member Carmen Riu Gueell for Fiscal 2013/2014 | For | For | Management |
| 4.15 | Approve Discharge of Supervisory Board For Member Carola Schwirn for Fiscal 2013/2014 | For | For | Management |
| 4.16 | Approve Discharge of Supervisory Board For Member Maxim G. Shemetov for Fiscal 2013/2014 | For | For | Management |
| 4.17 | Approve Discharge of Supervisory Board For Member Anette Stempel for Fiscal 2013/2014 | For | For | Management |
| 4.18 | Approve Discharge of Supervisory Board For Member Christian Strenger for Fiscal 2013/2014 | For | For | Management |
| 4.19 | Approve Discharge of Supervisory Board For Member Ortwin Strubelt for Fiscal 2013/2014 | For | For | Management |
| 4.20 | Approve Discharge of Supervisory Board For Member Vladimir Yakushev for Fiscal 2013/2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2014/2015 | For | For | Management |
| 6 | Elect Maxim G. Shemetov to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreements with Leibniz-Service GmbH | For | For | Management |

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2014 | For | Against | Management |
| 6.1 | Reelect Kurt Dobitsch to the Supervisory Board | For | Against | Management |
| 6.2 | Reelect Michael Scheeren to the Supervisory Board | For | Against | Management |
| 6.3 | Elect Kai-Uwe Ricke to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 102.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 25 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Approve Control Agreement with Subsidiary United Internet Corporate Services GmbH | For | For | Management |
| 11 | Approve Profit and Loss Transfer Agreement with Subsidiary United Internet Mail & Media SE | For | For | Management |
| 12 | Approve Control Agreement with Subsidiary United Internet Mail & Media SE | For | For | Management |
| 13 | Approve Profit and Loss Transfer Agreement with Subsidiary United Internet Service SE | For | For | Management |
| 14 | Approve Control Agreement with Subsidiary United Internet Service SE | For | For | Management |

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

| | | | | |
|----|---|-----|-----|------------|
| 15 | Approve Profit and Loss Transfer Agreement with Subsidiary United Internet Service Holding GmbH | For | For | Management |
| 16 | Approve Control Agreement with Subsidiary United Internet Service Holding GmbH | For | For | Management |

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
 Meeting Date: MAY 08, 2015 Meeting Type: Annual
 Record Date: APR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 19, 2015 Meeting Type: Annual
 Record Date: DEC 28, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013/2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2013/2014 | For | For | Management |

5 Ratify KPMG AG as Auditors for Fiscal 2014/2015 For For Management

WIRECARD AG

Ticker: WDI Security ID: D22359133
 Meeting Date: JUN 17, 2015 Meeting Type: Annual
 Record Date: MAY 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.13 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 6 | Reelect Stefan Klestil to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 30 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

XING AG

Ticker: O1BC Security ID: D9829E105
 Meeting Date: JUN 03, 2015 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.92 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015 | For | For | Management |

| | | | | |
|---|---|-----|-----|------------|
| 6 | Approve Creation of EUR 2.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
|---|---|-----|-----|------------|

ZALANDO SE

Ticker: ZAL Security ID: D98423102
Meeting Date: JUN 02, 2015 Meeting Type: Annual
Record Date: MAY 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2014 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2014 | For | For | Management |
| 4 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015 | For | For | Management |
| 5.1.1 | Elect Cristina Stenbeck to the Supervisory Board | For | For | Management |
| 5.1.2 | Elect Lorenzo Grabau to the Supervisory Board | For | Against | Management |
| 5.1.3 | Elect Lothar Lanz to the Supervisory Board | For | For | Management |
| 5.1.4 | Elect Anders Povlsen to the Supervisory Board | For | For | Management |
| 5.1.5 | Elect Kai-Uwe Ricke to the Supervisory Board | For | For | Management |
| 5.1.6 | Elect Alexander Samwer to the Supervisory Board | For | For | Management |
| 5.2.1 | Elect Beate Siert as Employee Representative to the Supervisory Board | For | For | Management |
| 5.2.2 | Elect Dylan Ross as Employee Representative to the Supervisory Board | For | For | Management |
| 5.2.3 | Elect Konrad Schaefers as Employee Representative to the Supervisory Board | For | For | Management |
| 5.2.4 | Elect Yvonne Jamal as Employee Representative Substitute to the Supervisory Board | For | For | Management |
| 5.2.5 | Elect Christine de Wendel as Employee Representative Substitute to the Supervisory Board | For | For | Management |
| 5.2.6 | Elect Clemens Kress as Employee Representative Substitute to the Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory | For | For | Management |

Board

- | | | | | |
|----|--|-----|-----|------------|
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 9 | Approve Creation of EUR 94.7 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 2.4 Billion; Approve Creation of EUR 73.9 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Amend Articles Re: Entitlement of New Shares to Participate in Profits | For | For | Management |
| 12 | Amend Articles Re: Supervisory Board Terms and General Meeting Chairmanship | For | For | Management |
| 13 | Approve Affiliation Agreement with Zalando Fashion Entrepreneurs GmbH | For | For | Management |

===== END NPX REPORT

SIGNATURES

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

(Registrant) The New Germany Fund, Inc.

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

Date 8/14/15