

NEW GERMANY FUND INC
Form N-PX
August 27, 2008
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

The New Germany Fund, Inc.

Investment Company Act file number 811-5983

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)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/07-6/30/08

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

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

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

ICA File Number: 811-05983
 Reporting Period: 07/01/2007 - 06/30/2008
 New Germany Fund Inc.

===== NEW GERMANY FUND INC. =====

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: Security ID: D03080112
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Allianz Investment Management SE | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Allianz Argos 14 GmbH | For | For | Management |

 AXA

Ticker: CS Security ID: F06106102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|----|---|---------|---------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Elect Francois Martineau as Supervisory Board Member | For | For | Management |
| 6 | Elect Francis Allemmand as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 7 | Elect Gilles Bernard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 8 | Elect Alain Chourlin as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 9 | Elect Wendy Cooper as Representative of Employee Shareholders to the Board | For | For | Management |
| 10 | Elect Rodney Koch as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 11 | Elect Hans Nasshoven as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 12 | Elect Frederic Souhard as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 13 | Elect Jason Steinberg as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 14 | Elect Andrew Whalen as Representative of Employee Shareholders to the Board | Against | Against | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | Against | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Approve Employee Stock Purchase Plan | For | For | Management |
| 19 | Approve Employee Stock Purchase Plan for International Employees | For | For | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Ticker: Security ID: E11805103
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income and Distribution of Dividends for the Year Ended December 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Amend Article 34 of Company Bylaws Re: Reducing the Maximum and Minimum Number of Board Members | For | For | Management |
| 3 | Amend Article 36 Re: Length of Term and Reelection Related to the Board of | For | For | Management |

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|-----|---|-----|-----|------------|
| | Director Members for a Period of Three Years Instead of Five Years | | | |
| 4.1 | Reelect Jose Ignacio Goirigolzarri Tellaeche | For | For | Management |
| 4.2 | Reelect Roman Knorr Borrás | For | For | Management |
| 5 | Authorize Increase in Capital via Issuance of Fixed Debt Securities Non-Convertible up to the Amount of EUR 50 Billion | For | For | Management |
| 6 | Authorize Issuance of Convertible/Exchangeable Debt Securities up to EUR 9 Billion in Accordance with Art. 159.2 of Company Law with the Possibility of Excluding Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase | For | For | Management |
| 8 | Elect Auditors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

BANK OF CYPRUS PUBLIC CO. (FRMLY BANK OF CYPRUS LTD.)

Ticker: Security ID: M1637D106
 Meeting Date: DEC 5, 2007 Meeting Type: Special
 Record Date: NOV 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Adjust Par Value of Common Stock | For | For | Management |
| 3 | Approve Stock Option Plan | For | Against | Management |
| 4 | Amend Articles | For | For | Management |

BANK OF CYPRUS PUBLIC CO. (FRMLY BANK OF CYPRUS LTD.)

Ticker: Security ID: M1637D106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Elect Directors | For | For | Management |
| 3 | Approve Director Remuneration | For | For | Management |
| 4 | Reappoint External Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |

BANK OF IRELAND GROUP

Ticker: IRLBF Security ID: G49374146
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3a | Elect Richie Boucher as Director | For | For | Management |
| 3b | Elect Des Crowley as Director | For | For | Management |
| 3c | Elect Denis Donovan as Director | For | For | Management |
| 3d | Elect Dennis Holt as Director | For | For | Management |
| 3e | Reelect Brian Goggin as Director | For | For | Management |
| 3f | Reelect Paul Horan as Director | For | For | Management |
| 3g | Reelect Terry Neill as Director | For | For | Management |
| 3h | Elect Rose Hynes as Director | For | For | Management |
| 3i | Elect Jerome Kennedy as Director | For | For | Management |
| 3j | Elect Heather Ann McSharry as Director | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Authorize Share Repurchase Program | For | For | Management |
| 6 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 7 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 8 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights Other Than For Cash | For | For | Management |

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.90 per Share | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiaries BASF Beteiligungsgesellschaft mbH and BASF Bank GmbH | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Amend Articles Re: Remuneration for Supervisory Board Committee Membership; Registration for Shareholder Meetings | For | For | Management |

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BAUER AG

Ticker: Security ID: D0639R105
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Approve Creation of EUR 2 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Elect Manfred Nussbaumer to the Supervisory Board | For | For | Management |

 BOLSAS Y MERCADOS ESPANOLES, SOCIEDAD HLDG DE MERCADOS Y SISTEMAS FINANCIERS S.A

Ticker: Security ID: E8893G102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007; Approve Discharge of Directors | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Special Dividends Charged to Voluntary Reserves | For | For | Management |
| 4.1 | Reelect Jose Andres Barreiro Hernandez to Board of Directors for a Term of 4 Years | For | Against | Management |
| 4.2 | Ratify Nomination of Ricardo Laiseca Asla as Board Members for a Term of 4 Years | For | Against | Management |
| 4.3 | Ratify Nomination of Mariano Perez Claver as Board Members for a Term of 4 Years | For | Against | Management |
| 5 | Approve Remuneration of Chairman | For | For | Management |
| 6 | Approve Retirement Plan for the Chairman of the Board | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Approve Medium-Term Compensation Plan for Executive Officers Including Executive Members of the Board | For | For | Management |
| 9 | Reelect Deloitte S.L. as External Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Authorize Repurchase of Shares | For | For | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Allow Questions | For | For | Management |

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C&C GROUP PLC

Ticker: GCC Security ID: G1826G107
 Meeting Date: JUL 13, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Elect Brendan Dwan as Director | For | For | Management |
| 4 | Elect Liam FitzGerald as Director | For | For | Management |
| 5 | Elect Brendan McGuinness as Director | For | For | Management |
| 6 | Elect Tony O'Brien as Director | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 8 | Approve Remuneration of Directors up to a Maximum of EUR 750,000 | For | For | Management |
| 9 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 11 | Authorize Share Repurchase up to 10 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Reissuance of Repurchased Shares | For | For | Management |

COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662141
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.054 per A Bearer Share and EUR 0.0054 per B Registered Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4.1 | Reelect Johann Rupert as Director | For | Against | Management |
| 4.2 | Reelect Jean-Paul Aeschmann as Director | For | Against | Management |
| 4.3 | Reelect Franco Cologni as Director | For | Against | Management |
| 4.4 | Reelect Lord Douro as Director | For | Against | Management |
| 4.5 | Reelect Yves-Andre Istel as Director | For | Against | Management |
| 4.6 | Reelect Richard Lepeu as Director | For | Against | Management |
| 4.7 | Reelect Ruggero Magnoni as Director | For | Against | Management |
| 4.8 | Reelect Simon Murray as Director | For | Against | Management |
| 4.9 | Reelect Alain Perrin as Director | For | Against | Management |
| 4.10 | Reelect Norbert Platt as Director | For | For | Management |
| 4.11 | Reelect Alan Quasha as Director | For | For | Management |
| 4.12 | Reelect Lord Clifton as Director | For | Against | Management |
| 4.13 | Reelect Jan Rupert as Director | For | Against | Management |
| 4.14 | Reelect Juergen Schrempp as Director | For | Against | Management |

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|------|---|-----|---------|------------|
| 4.15 | Reelect Martha Wikstrom as Director | For | Against | Management |
| 4.16 | Elect Anson Chan as Director | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |

COMPAGNIE GENERALE DE GEOPHYSIQUE - VERITAS

Ticker: Security ID: F2349S108
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Treatment of Losses | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Reelect Robert Brunck as Director Subject to Approval of Item 23 | For | For | Management |
| 5 | Reelect Olivier Appert as Director Subject to Approval of Item 23 | For | For | Management |
| 6 | Approve Remuneration of Directors in the Aggregate Amount of EUR 580,000 | For | For | Management |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 8 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 9 | Approve Transaction with Robert Brunck | For | For | Management |
| 10 | Approve Transaction with Thierry Le Roux | For | For | Management |
| 11 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 54 Million | For | For | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Million | For | For | Management |
| 13 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights | For | For | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 16 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 17 | Approve Employee Stock Purchase Plan | For | For | Management |
| 18 | Approve Stock Option Plans Grants | For | For | Management |
| 19 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 21 | Approve 5 for 1 Stock Split | For | For | Management |
| 22 | Approve Issuance of Securities Convertible into Debt | For | For | Management |
| 23 | Amend Article 8 of Association Re: Length | For | For | Management |

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|----|---|-----|-----|------------|
| | of Term for Directors | | | |
| 24 | Amend Article 14 of Association Re: Voting Procedure, Electronic Voting | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

CONTINENTAL AG

Ticker: CON Security ID: D16212140
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Articles Re: Allow Partial Exclusion of Preemptive Rights for 2007 Pool of Authorized Capital | For | For | Management |
| 8 | Approve Partial Exclusion of Preemptive Rights and Partial Cancellation of Aggregate Nominal Amount and Reduction of 2006 Pool of Conditional Capital | For | For | Management |
| 9 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1.5 Billion with Preemptive Rights; Approve Creation of EUR 37.5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 20 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |

DAIMLERCHRYSLER AG

Ticker: DAI Security ID: D1668R123
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Change Company Name to Daimler AG | For | For | Management |
| 2 | Amend Articles Re: Change Name of Company to Daimler-Benz AG | Against | Against | Shareholder |
| 3 | Authorize Special Audit of Costs in | Against | Against | Shareholder |

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|-----|--|---------|---------|-------------|
| | Connection with Change of Company Name; Appoint Nicola Monissen as Special Auditor | | | |
| 4 | Withdraw Confidence in Supervisory Board Member Erich Klemm | Against | Against | Shareholder |
| 5 | Amend Articles Re: Location of General Meetings | Against | Against | Shareholder |
| 6 | Establish Mandatory Retirement Age for Directors | Against | Against | Shareholder |
| 7 | Amend Articles Re: Outside Boards of Supervisory Board Members | Against | Against | Shareholder |
| 8 | Amend Articles Re: Shareholder Right to Speak at General Meetings | Against | Against | Shareholder |
| 9 | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings | Against | Against | Shareholder |
| 10 | Amend Articles Re: Written Protocol for General Meetings | Against | Against | Shareholder |
| 11a | Instruct Management Board to Prepare Shareholder Vote on Conversion of Corporate Structure to European Company (Societas Europaea) at 2008 AGM | Against | Against | Shareholder |
| 11b | Authorize Management Board to Enter Negotiations with Employee Representatives to Reduce Size of Supervisory Board to 12 Members | Against | Against | Shareholder |
| 12 | Authorize Special Audit of Conversion Ratio for Merger Between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 13 | Authorize Special Audit of Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 14 | Authorize Special Audit of Statements Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 15 | Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: US Securities and Exchange Commission and Department of Justice Investigations; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 16 | Authorize Special Audit Re: Alleged Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 17 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |

DEUTSCHE BOERSE AG

Ticker: Security ID: D1882G119
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Elect Konrad Hummler to the Supervisory Board | For | For | Management |
| 5b | Elect David Krell to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 14.8 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Dienstleistungs AG | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Deutsche Boerse Systems AG | For | For | Management |
| 10 | Approve Decrease in Size of Supervisory Board to 18 Members | For | For | Management |
| 11 | Amend Articles Re: Quorum for Supervisory Board Decisions | For | For | Management |
| 12 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |

E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.10 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5a | Reelect Ulrich Hartmann to the Supervisory Board | For | For | Management |
| 5b | Reelect Ulrich Hocker to the Supervisory Board | For | For | Management |
| 5c | Reelect Ulrich Lehner to the Supervisory Board | For | For | Management |
| 5d | Elect Bard Mikkelsen to the Supervisory Board | For | For | Management |
| 5e | Reelect Henning Schulte-Noelle to the Supervisory Board | For | For | Management |
| 5f | Elect Karen de Segundo to the Supervisory Board | For | For | Management |

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| 5g | Elect Theo Siegert to the Supervisory Board | For | For | Management |
| 5h | Reelect Wilhelm Simson to the Supervisory Board | For | For | Management |
| 5i | Reelect Georg von Waldenfels to the Supervisory Board | For | For | Management |
| 5j | Elect Werner Wenning to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 8 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 9 | Approve 3:1 Stock Split; Approve EUR 266.8 Million Capitalization of Reserves for Purpose of Stock Split; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 10a | Amend Articles Re: Allow Electronic Distribution of Company Communications | For | For | Management |
| 10b | Amend Articles Re: Remuneration Policy for Nominating Committee | For | For | Management |
| 10c | Amend Articles Re: Chairman of General Meeting | For | For | Management |
| 11 | Approve Affiliation Agreement with E.ON Fuenfzehnte Verwaltungs GmbH | For | For | Management |
| 12 | Approve Affiliation Agreement with E.ON Sechzehnte Verwaltungs GmbH | For | For | Management |

EFG EUROBANK ERGASIAS S.A.

Ticker: Security ID: X1898P101
 Meeting Date: NOV 9, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Interim Dividend | For | For | Management |
| 2 | Approve Share Capital Increase through Reinvestment of Interim Dividend | For | For | Management |
| 3 | Approve Share Capital Increase | For | For | Management |
| 4 | Amend Previous Decision Regarding Stock Option Plan | For | Against | Management |
| 5 | Approve Issuance of Shares for a Private Placement | For | For | Management |
| 6 | Approve Employee Free Share Issuance | For | For | Management |
| 7 | Approve Director Remuneration | For | For | Management |

EFG EUROBANK ERGASIAS S.A.

Ticker: Security ID: X1898P101
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Share Capital Increase through Reinvestment of Interim Dividend | For | For | Management |
| 2 | Approve Share Capital Increase | For | For | Management |
| 3 | Amend Previous Decision Regarding Stock Options Plan | For | Against | Management |
| 4 | Approve Issuance of Shares for a Private Placement | For | For | Management |

EFG EUROBANK ERGASIAS S.A.

Ticker: Security ID: X1898P101
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Income Allocation | For | For | Management |
| 2 | Approve Share Capital Increase through Reinvestment of 2007 Dividend | For | For | Management |
| 3 | Approve Share Capital Increase through Reinvestment of 2008 Dividend | For | For | Management |
| 4 | Approve Restricted Stock Plan | For | Against | Management |
| 5 | Approve Discharge of Board and Auditors | For | For | Management |
| 6 | Approve Auditors and Fix Their Remuneration | For | Against | Management |
| 7 | Approve Director Remuneration and Contracts | For | For | Management |
| 8 | Authorize Share Repurchase Program | For | For | Management |
| 9 | Amend Company Articles | For | For | Management |

EFG EUROBANK ERGASIAS S.A.

Ticker: Security ID: X1898P101
 Meeting Date: APR 21, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Share Capital Increase through Reinvestment of 2007 Dividend | For | For | Management |
| 2 | Approve Share Capital Increase through Reinvestment of 2008 Dividend | For | For | Management |
| 3 | Amend Company Articles | For | For | Management |

EFG EUROBANK S.A.

Ticker: Security ID: X1898P101
 Meeting Date: JUL 19, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Share Capital Increase | For | For | Management |
| 2 | Elect Director | For | For | Management |

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 EFG EUROBANK S.A.

Ticker: Security ID: X1898P101
 Meeting Date: AUG 2, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Share Capital Increase | For | Against | Management |

 ESSILOR INTERNATIONAL

Ticker: EF Security ID: F31668100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual/Special
 Record Date: MAY 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 4 | Approve Transaction with Xavier Fontanet Related to Severance Payments | For | For | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 6 | Reelect Philippe Alfroid as Director | For | For | Management |
| 7 | Reelect Alain Aspect as Director | For | For | Management |
| 8 | Reelect Maurice Marchand Tonel as Director | For | For | Management |
| 9 | Reelect Aicha Mokdahi as Director | For | For | Management |
| 10 | Reelect Michel Rose as Director | For | For | Management |
| 11 | Reelect Alain Thomas as Director | For | For | Management |
| 12 | Elect Hubert Sagnieres as Director | For | For | Management |
| 13 | Approve Remuneration of Directors in the Aggregate Amount of EUR 400,000 | For | For | Management |
| 14 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 15 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to One Third of the Issued Capital | For | For | Management |
| 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 19 | Approve Issuance of Debt Securities Convertible into Shares without Preemptive Rights | For | For | Management |
| 20 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| | Above | | | |
| 21 | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 22 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 23 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange | For | For | Management |
| 24 | Amend Article 13 of the Bylaws Re: Ownership Requirement for Directors | For | For | Management |
| 25 | Amend Article 24.3 of the Bylaws Re: Voting Rights Ceiling | For | Against | Management |
| 26 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

FLUGHAFEN WIEN AG

Ticker: FLU Security ID: A2048U102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members | For | For | Management |
| 5 | Elect Supervisory Board Members | For | Against | Management |
| 6 | Ratify Auditors | For | Against | Management |

FORTUM OYJ

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 1.2 | Receive Auditor's Report (Non-Voting) | None | None | Management |
| 1.3 | Receive Supervisory Board Report on Financial Statements and Auditor's Report (Non-Voting) | None | None | Management |
| 1.4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.5 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 1.6 | Approve Discharge of Supervisory Board, Board of Directors, and Managing Director | For | For | Management |
| 1.7 | Approve Remuneration of Members of Supervisory Board, Members of Board of Directors, and Auditors | For | For | Management |

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| | | | | |
|------|---|------|---------|-------------|
| 1.8 | Fix Number of Supervisory Board Members | For | For | Management |
| 1.9 | Fix Number of Members of Board of Directors at Seven | For | For | Management |
| 1.10 | Elect Supervisory Board Members | For | For | Management |
| 1.11 | Reelect Peter Fagernaes, Esko Aho, Birgitta Johansson-Hedberg, Marianne Lie, Christian Ramm-Schmidt, and Matti Lehti as Members of Board of Directors; Elect Ilona Ervasti-Vaintola as New Member of Board of Directors | For | For | Management |
| 1.12 | Ratify Deloitte & Touche Oy as Auditor | For | For | Management |
| 2 | Amend Articles of Association Re: Allow up to Six Directors on Company's Board of Directors, in Addition to Chairman and Deputy Chairman | For | For | Management |
| 3 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 4 | Shareholder Proposal: Establish Nomination Committee | None | Against | Shareholder |
| 5 | Shareholder Proposal: Dissolve Supervisory Board | None | Against | Shareholder |

 FRESENIUS SE

Ticker: Security ID: D27348107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.66 per Common Share and EUR 0.67 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.1 | Elect Roland Berger to the Supervisory Board | For | For | Management |
| 5.2 | Elect Gerd Krick to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 5.4 | Elect Gerhard Rupperecht to the Supervisory Board | For | Against | Management |
| 5.5 | Elect Dieter Schenk to the Supervisory Board | For | Against | Management |
| 5.6 | Elect Karl Schneider to the Supervisory Board | For | Against | Management |
| 5.7 | Elect Dario Anselmo Ilossi as Employee Representative to the Supervisory Board | For | For | Management |
| 5.8 | Elect Konrad Koelbl as Employee Representative to the Supervisory Board | For | For | Management |
| 5.9 | Elect Wilhelm Sachs as Employee Representative to the Supervisory Board | For | For | Management |
| 5.10 | Elect Stefan Schubert as Employee Representative to the Supervisory Board | For | For | Management |
| 5.11 | Elect Rainer Stein as Employee | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Representative to the Supervisory Board | | | |
| 5.12 | Elect Niko Stumpfegger as Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.13 | Elect Barbara Glos as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.14 | Elect Christa Hecht as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.15 | Elect Heimo Messerschmidt as Alternate | For | For | Management |
| | Employee Representative to the | | | |
| | Supervisory Board | | | |
| 5.16 | Elect Loris Reani as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 5.17 | Elect Sabine Schaaake as Alternate | For | For | Management |
| | Employee Representative to the | | | |
| | Supervisory Board | | | |
| 5.18 | Elect Birgit Schade as Alternate Employee | For | For | Management |
| | Representative to the Supervisory Board | | | |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify KPMG Deutsche | For | For | Management |
| | Treuhand-Gesellschaft AG as Auditors for | | | |
| | Fiscal 2008 | | | |
| 8 | Approve Stock Option Plan for Key | For | For | Management |
| | Employees; Approve Creation of EUR 6.2 | | | |
| | Million Pool of Capital to Guarantee | | | |
| | Conversion Rights | | | |
| 9 | Amend 1998 and 2003 Stock Option Plans | For | For | Management |
| 10 | Special Vote for Preference Shareholders: | For | For | Management |
| | Approve Stock Option Plan for Key | | | |
| | Employees; Approve Creation of EUR 6.2 | | | |
| | Million Pool of Capital to Guarantee | | | |
| | Conversion Rights | | | |
| 11 | Special Vote for Preference Shareholders: | For | For | Management |
| | Amend 1998 and 2003 Stock Option Plans | | | |

FUGRO NV

Ticker: Security ID: N3385Q197
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAY 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management and Supervisory Boards (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6b | Approve Dividends of EUR 1.25 Per Share | For | For | Management |
| 7 | Elect A. Jonkman as Management Board Member | For | For | Management |
| 8a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | Against | Management |
| 8b | Amend Stock Option Plan | For | Against | Management |
| 9 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |

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| | | | | |
|-----|---|------|---------|------------|
| 10a | Grant Board Authority to Issue All Preference Shares and Ordinary Shares | For | Against | Management |
| 10b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a | For | Against | Management |
| 11 | Other Business (Non-Voting) | None | None | Management |
| 12 | Close Meeting | None | None | Management |

GALP ENERGIA, SGPS S.A

Ticker: Security ID: X3078L108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Appointment of Directors to Vacant Positions on the Board | For | For | Management |
| 2 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Management and Oversight Bodies | For | For | Management |
| 5 | Approve Restriction of Information to Directors that May Serve on the Boards of Competing Firms | For | For | Management |
| 6 | Elect Corporate Bodies for the 2008-2010 Term | For | For | Management |
| 7 | Elect Statutory Auditor for the 2008-2010 Term | For | For | Management |
| 8 | Amend Articles 17 and 18 | For | For | Management |

GRIFOLS SA

Ticker: Security ID: E5706X124
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec 31, 2007; Allocation of Income | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec 31, 2007 | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Reelect External Auditors for the Individual Firm | For | For | Management |
| 5 | Reelect External Auditors for the Consolidated Group | For | For | Management |
| 6 | Reelect Christian M. C. Purslow as Director | For | For | Management |
| 7 | Approve Remuneration of Directors | For | For | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 10 | Approve Distribution of EUR 10.03 Million | For | For | Shareholder |

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from the Share Premium Account as
Proposed by Scranton Enterprises BV

GRONTMIJ NV

Ticker: Security ID: N37558199
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAY 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Presentation by the Management Board | None | None | Management |
| 3a | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3b | Approve Financial Statements | For | For | Management |
| 4 | Approve Dividends of EUR 1.10 Per Share | For | For | Management |
| 5a | Approve Discharge of Management Board | For | For | Management |
| 5b | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Grant Board Authority to Issue Ordinary Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger and All Unissued Preferential Shares | For | Against | Management |
| 6b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 6a | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Ratify KPMG as Auditors | For | For | Management |
| 9 | Allow Questions | None | None | Management |
| 10 | Close Meeting | None | None | Management |

GROUPE DANONE

Ticker: BN Security ID: F12033134
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.1 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Reelect Bruno Bonnell as Director | For | For | Management |
| 6 | Reelect Michel David-Weill as Director | For | Against | Management |
| 7 | Reelect Bernard Hours as Director | For | Against | Management |
| 8 | Reelect Jacques Nahmias as Director | For | Against | Management |
| 9 | Reelect Naomasa Tsuritani as Director | For | Against | Management |
| 10 | Reelect Jacques Vincent as Director | For | Against | Management |
| 11 | Acknowledge Continuation of Term of Christian Laubie as Director | For | Against | Management |
| 12 | Approve Transaction with Franck Riboud | For | For | Management |
| 13 | Approve Transaction with Jacques Vincent | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 14 | Approve Transaction with Emmanuel Faber | For | For | Management |
| 15 | Approve Transaction with Bernard Hours | For | For | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

HELLENIC TELECOMMUNICATION ORGANIZATION

Ticker: HLTOF Security ID: X3258B102
 Meeting Date: NOV 8, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For | For | Management |
| 2 | Amend Company Articles of Association | For | For | Management |
| 3 | Other Business | For | Against | Management |

HOME RETAIL GROUP PLC

Ticker: Security ID: G4581D103
 Meeting Date: JUL 3, 2007 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend of 9 Pence Per Ordinary Share | For | For | Management |
| 4 | Elect Oliver Stocken as Director | For | For | Management |
| 5 | Elect John Coombe as Director | For | For | Management |
| 6 | Elect Andy Hornby as Director | For | For | Management |
| 7 | Elect Penny Hughes as Director | For | For | Management |
| 8 | Elect Terry Duddy as Director | For | For | Management |
| 9 | Elect Richard Ashton as Director | For | For | Management |
| 10 | Appoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 11 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 12 | Authorise the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000 | For | For | Management |
| 13 | Authorise Argos Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 14 | Authorise Homebase Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 25,000 | For | For | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 29,248,166 | For | For | Management |

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|----|---|-----|-----|------------|
| 16 | Subject to the Passing of Resolution 15, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,387,225 | For | For | Management |
| 17 | Authorise 87,000,000 Ordinary Shares for Market Purchase | For | For | Management |
| 18 | Authorise the Company to Send Information by Electronic Means and by Means of a Website | For | For | Management |
| 19 | Amend Articles of Association Re: Electronic Communications | For | For | Management |

IBERDROLA RENOVABLES SA

Ticker: Security ID: E6244B103
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Annual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Individual and Consolidated Management Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 4 | Approve Discharge of Board for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 5 | Authorize Repurchase of Shares Pursuant to the Provisions of Article 5 of the Spanish Corporate Law; Void Previous Authorization to the Extent of Unused Portion | For | For | Management |
| 6 | Reelect Ernst & Young, SL for the Auditing of the Annual Financial Statements of the Company and its Consolidated Group for Fiscal Year 2008 | For | For | Management |
| 7 | Approve Delivery of Company Shares to Executive Director as Beneficiary of the Compensation Plans of Iberdrola Renovables SA (Annual Variable Stock Compensation Plan, Stock Delivery Plan and 2008-2010 Strategic Bonus) | For | For | Management |
| 8 | Approve Stock Option Plan Directed Towards Employees (Including Executive Personnel); Delegate Board to Implement, Develop, Formalize, and Carry Out Such Plan | For | For | Management |
| 9 | Authorize Board with Express Power of Substitution to Create and Fund Associations and Foundations Pursuant to Applicable Legal Provisions in Effect | For | For | Management |
| 10.1 | Amend Paragraph 1 of Article 4 of Company Bylaws Re: Registered Office and Branches | For | For | Management |
| 10.2 | Amend Paragraph 2 of Article 48 of Company Bylaws Re: Fiscal Year and | For | For | Management |

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|----|--|-----|-----|------------|
| 11 | Preparation of Financial Statements Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
|----|--|-----|-----|------------|

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends | For | For | Management |
| 3 | Receive Management's Report on Company and Consolidated Group | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Ratify Appointment of Jose Luis Olivas Martinez as Board Member | For | For | Management |
| 6 | Approve a System of Variable Compensation in Shares with a Component Linked to the Attainment of Annual Objectives and of the Strategic Plan 2008-2010 | For | For | Management |
| 7 | Approve EUR 34.9 Million Capital Increase Via Non-Rights Issuance of 46.6 Million of New Ordinary Shares at EUR 0.75 Nominal Value and Share Issuance Premium to be Determined; Amend Article 5 of Company By-laws Accordingly | For | For | Management |
| 8 | Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 9 | Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 10 | Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 11 | Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on March 29, 2007 | For | For | Management |
| 12 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

INBEV (FRMLY INTERBREW)

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Ticker: INB Security ID: B5064A107
 Meeting Date: APR 29, 2008 Meeting Type: Annual/Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| A1 | Receive Directors Report on Financial Year 2007 | None | None | Management |
| A2 | Receive Statutory Auditor's Report on Financial Year 2007 | None | None | Management |
| A3 | Receive Consolidated Financial Statements on Financial Year 2007 | None | None | Management |
| A4 | Approve Financial Statements, and Allocation of Income | For | For | Management |
| A5 | Approve Discharge of Directors | For | For | Management |
| A6 | Approve Discharge of Statutory Auditor | For | For | Management |
| A7a | Reelect A. de Pret as Director | For | For | Management |
| A7b | Elect S. Descheemaeker as Director, and Acknowledge the End of the Mandate as Director of A. Chapin | For | For | Management |
| A7c | Reelect P. Harf as Director | For | For | Management |
| A7d | Reelect K. Storm as Director | For | For | Management |
| A8 | Approve Remuneration Report | For | Against | Management |
| B1a | Receive Special Report by Board Regarding Issuance of 150,000 Subscription Rights | None | None | Management |
| B1b | Receive Special Board and Auditor Report Regarding Cancellation of Preference Rights | None | None | Management |
| B1c | Approve Issuance of Subscription Rights without Preemptive Rights | For | Against | Management |
| B1d | Approve Issuing of 150000 Subscription Rights and Granting for Free | For | Against | Management |
| B1e | Authorize of Conditional Increase of Share Capital | For | Against | Management |
| B1fa | Grant Power to Compensation and Nomination Committee to Determine Number of Subscription Rights | For | Against | Management |
| B1fb | Grant Authority to Two Directors for Exercise of Subscription Rights | For | Against | Management |
| B2a | Amend Article 5 of Bylaws Regarding Dematerialization of Bearer Shares | For | For | Management |
| B2b | Amend Article 24 of Bylaws Regarding Deposits | For | For | Management |
| B2c | Amend Article 25 of Bylaws Regarding Bearer Shares Participation Rights | For | For | Management |
| B2d | Amend Article 30 of Bylaws Regarding Shareholder Meeting | For | For | Management |
| B3 | Amend Article 5ter Regarding Mandatory Notification Tresholds | For | For | Management |
| B4 | Delete Articles 39 and 41 of Bylaws | For | For | Management |
| C | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| D | Authorize B. Loore for Implementation of Approved Resolutions and Filing of Required Documents at Commercial Court of Brussels | For | For | Management |

INDRA SISTEMAS SA

Ticker: IDR Security ID: E6271Z155

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Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements for the Period Ended Dec. 31, 2007; Approve Allocation of Income | For | For | Management |
| 2 | Approve Discharge of Directors | For | For | Management |
| 3 | Approve Merger by Absorption of Dimension Informatica SL and Radiologia Digita y Comunicaciones SL; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime | For | For | Management |
| 4.1 | Elect Rosa Sugranes as Directors | For | For | Management |
| 4.2 | Reelect Mediacion y Diagnosticos S.A. as Director | For | For | Management |
| 4.3 | Reelect Participaciones y Cartera de Inversion S.L. as Director | For | For | Management |
| 4.4 | Reelect Isabel Aguilera as Director | For | For | Management |
| 4.5 | Reelect Joaquin Moya-Ageler Cabrera as Director | For | For | Management |
| 4.6 | Reelect Pedro Ramon y Cajal as Director | For | For | Management |
| 4.7 | Reelect Manuel Soto as Director | For | For | Management |
| 4.8 | Reelect Javier Monzon as Director | For | For | Management |
| 4.9 | Reelect Regino Moranchel `as Director | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Approve Stock Option and Share Award Plan | For | For | Management |
| 7 | Receive Changes to Board of Directors' Guidelines | None | None | Management |
| 8 | Authorize Repurchase of Shares | For | For | Management |
| 9 | Approve Auditors for Fiscal Year 2008 | For | For | Management |
| 10 | Amend Article 2 of Company Bylaws Re: Social Objective | For | For | Management |
| 11 | Approve Minutes of Meeting | For | For | Management |

INFICON HOLDING AG

Ticker: IFCN Security ID: H7190K102

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 8 per Share | For | For | Management |
| 4 | Approve CHF 1.2 Million Reduction in Share Capital via Cancellation of 235,587 Repurchased Shares | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |

INTESA SANPAOLO SPA

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Ticker: ISP Security ID: T55067101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |

INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Approve Allocation of Income | For | For | Management |
| 2 | Elect Supervisory Board Members | For | Against | Management |

K+S AG

Ticker: Security ID: D37808108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Reelect Jella Benner-Heinacher as Supervisory Board Members | For | For | Management |
| 6b | Reelect Rainer Grohe to the Supervisory Board | For | For | Management |
| 6c | Reelect Karl Heidenreich to the Supervisory Board | For | For | Management |
| 6d | Reelect Bernd Malmstroem to the Supervisory Board | For | For | Management |
| 6e | Reelect Rudolf Mueller to the Supervisory Board | For | For | Management |
| 6f | Reelect Eckart Suenner to the Supervisory Board | For | For | Management |
| 6g | Elect Uwe-Ernst Bufe to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 54.4 Million Pool of Capital to Guarantee Conversion Rights | | | |
| 9 | Approve EUR 56.2 Million Capitalization of Reserves; Approve 4:1 Stock Split | For | For | Management |
| 10 | Amend Articles to Reflect Changes in Capital | For | For | Management |

KONINKLIJKE BOSKALIS WESTMINSTER NV

Ticker: Security ID: N14952266
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3a | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3b | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4a | Receive Information on Allocation of Income | None | None | Management |
| 4b | Approve Dividends of EUR 1.19 Per Share | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Allow Questions | None | None | Management |
| 9 | Close Meeting | None | None | Management |

LINDE AG

Ticker: LIN Security ID: D50348107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with | For | For | Management |

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Warrants Attached/Convertible Bonds with
Preemptive Rights up to Aggregate Nominal
Amount of EUR 2.5 Billion; Approve
Creation of EUR 85 Million Pool of
Capital to Guarantee Conversion Rights

| | | | | |
|-----|--|-----|-----|------------|
| 8.1 | Elect Gerhard Beiten to the Supervisory Board | For | For | Management |
| 8.2 | Elect Clemens Boersig to the Supervisory Board | For | For | Management |
| 8.3 | Elect Michael Diekmann to the Supervisory Board | For | For | Management |
| 8.4 | Elect Matthew Miao to the Supervisory Board | For | For | Management |
| 8.5 | Elect Klaus-Peter Mueller to the Supervisory Board | For | For | Management |
| 8.6 | Elect Manfred Schneider to the Supervisory Board | For | For | Management |
| 8.7 | Elect Arne Wittig as Alternate Supervisory Board Member | For | For | Management |
| 8.8 | Elect Guenter Hugger as Alternate Supervisory Board Member | For | For | Management |

LONZA GROUP LTD.

Ticker: Security ID: H50524133
Meeting Date: MAR 26, 2008 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of CHF 1.75 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Reelect Julia Higgins, Peter Kalantzis, Gerhard Mayr, Rolf Soiron, Richard Sykes, and Peter Wilden as Directors; Elect Patrick Aebischer as Director (Bundled) | For | For | Management |
| 6 | Ratify KPMG AG as Auditors | For | For | Management |

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| 4 | Approve Allocation of Income and Dividends of EUR 1.6 per Share | For | For | Management |
| 5 | Reelect Nicolas Bazire as Director | For | Against | Management |
| 6 | Reelect Antonio Belloni as Director | For | Against | Management |
| 7 | Reelect Diego Della Valle as Director | For | For | Management |
| 8 | Reelect Gilles Hennessy as Director | For | Against | Management |
| 9 | Elect Charles de Croisset as Director | For | For | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 12 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 13 | Approve Issuance of Shares Up to EUR 30 Million for a Private Placement | For | Against | Management |
| 14 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 15 | Approve Employee Stock Purchase Plan | For | For | Management |

METSO CORPORATION (VALMET-RAUMA CORP.)

Ticker: MXTOF Security ID: X53579102
 Meeting Date: APR 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Consolidated Financial Statements and Statutory Reports | None | None | Management |
| 1.2 | Receive Auditor's Report | None | None | Management |
| 1.3 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.4 | Approve Allocation of Income and Ordinary Dividends of EUR 1.65 Per Share and Special Dividends of EUR 1.35 | For | For | Management |
| 1.5 | Approve Discharge of Board and President | For | For | Management |
| 1.6 | Approve Remuneration of Directors in the Amount of EUR 92,000 for Chairman, EUR 56,000 for Vice Chairman, EUR 45,000 for Other Directors, and EUR 600 per Meeting; Approve Remuneration of Auditors | For | Against | Management |
| 1.7 | Fix Number of Directors at Seven | For | For | Management |
| 1.8 | Reelect Maija-Liisa Friman, Christer Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Jukka Viinanen and Arto Honkaniemi as New Directors | For | For | Management |
| 1.9 | Appoint PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 2 | Authorize Repurchase of up to 5 Million Shares | For | For | Management |
| 3 | Approve Issuance of 15 Million New Shares without Preemptive Rights; Authorize Reissuance of Repurchased Shares | For | For | Management |
| 4 | Approve EUR 366.9 Million Transfer from Share Premium and Legal Reserves to Unrestricted Shareholders' Equity | For | For | Management |

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5 Shareholder Proposal: Establish Nominating Committee None Against Shareholder

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: Security ID: D55535104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 1b | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 5.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 6 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

NATIONAL BANK OF GREECE

Ticker: Security ID: X56533114
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Company Articles | For | For | Management |
| 2 | Authorize Issuance of Bonds | For | For | Management |
| 3 | Authorize Share Capital Increase through Dividend Reinvestment | For | For | Management |
| 4 | Approve Share Capital Increase | For | For | Management |
| 5 | Authorize Preference Share Issuance without Preemptive Rights | For | For | Management |

NEOPOST

Ticker: Security ID: F65196119
 Meeting Date: JUL 10, 2007 Meeting Type: Annual/Special
 Record Date: JUL 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Financial Statements and | For | For | Management |

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| | | | | |
|----|---|-----|---------|------------|
| | Statutory Reports | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 3.30 per Share | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 290,000 | For | For | Management |
| 6 | Elect Denis Thiery as Director | For | For | Management |
| 7 | Elect Agnes Touraine as Director | For | For | Management |
| 8 | Reelect Michel Guillet as Director | For | For | Management |
| 9 | Reelect Jacques Clay as Director | For | For | Management |
| 10 | Reelect Jean-Paul Villot as Director | For | For | Management |
| 11 | Ratify Ernst & Young et Autres as Auditor | For | For | Management |
| 12 | Ratify Christian Chocho as Alternate Auditor | For | For | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 14 | Amend Articles of Association Re: Record Date | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value | For | For | Management |
| 18 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 19 | Authorize Capital Increase of Up to EUR 5 Million for Future Exchange Offers | For | For | Management |
| 20 | Approve Employee Savings-Related Share Purchase Plan | For | For | Management |
| 21 | Approve Overseas Employee Stock Purchase Plan | For | For | Management |
| 22 | Amend Restricted Stock Plan | For | For | Management |
| 23 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 24 | Approve Issuance of Securities Convertible into Debt up to 250 Million | For | For | Management |
| 25 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

NOKIA CORP.

Ticker: Security ID: X61873133
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Receive Auditors' Report (Non-Voting) | None | None | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.53 Per Share | For | For | Management |
| 4 | Approve Discharge of Chairman, Members of the Board, and President | For | For | Management |
| 5 | Approve Remuneration of Directors in Amount of: Chairman EUR 440,000, Vice Chairman EUR 150,000, Other Directors EUR 130,000; Approve Fees for Committee Work; Approve 40 Percent to be Paid in Nokia Shares | For | For | Management |
| 6 | Fix Number of Directors at 10 | For | For | Management |
| 7 | Reelect Georg Ehrnrooth, Lalita Gupte, Bengt Holmstroem, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, and Keijo Suila as Directors; Elect Risto Siilasmaa as New Director | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCooper Oy as Auditor | For | For | Management |
| 10 | Authorize Repurchase of up to 370 Million Nokia Shares | For | For | Management |

OBRASCON HUARTE LAIN S.A.

Ticker: Security ID: E7795C102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 3 | Approve Discharge of Directors | For | For | Management |
| 4 | Reelect Auditors | For | For | Management |
| 5 | Authorize Issuance of Convertible and Non-Convertible Debt Instruments up to EUR 3 Billion | For | Against | Management |
| 6 | Authorize Repurchase of Shares | For | For | Management |
| 7 | Ratify Nomination of Silvia Villar-Mir de Fuentes as Board Member for Six Year-Term | For | Against | Management |
| 8 | Approve Director Remuneration Report | For | For | Management |
| 9 | Approve Incentive Plan Linked to Share Performance | For | For | Management |
| 10 | Receive Management Report | None | None | Management |
| 11 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |
| 12 | Approve Minutes of Meeting | For | For | Management |

PPR

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Ticker: PP Security ID: F7440G127
 Meeting Date: JUN 9, 2008 Meeting Type: Annual/Special
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 3.45 per Share | For | For | Management |
| 4 | Elect Jean-Pierre Denis as Director | For | For | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 610,000 | For | For | Management |
| 6 | Renew Appointment of Deloitte & Associates as Auditor | For | For | Management |
| 7 | Renew Appointment of BEAS as Alternate Auditor | For | For | Management |
| 8 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | Against | Management |
| 9 | Approve Issuance of Shares Up to EUR 50 Million for the Benefit of Credit and Insurance Institutions | For | For | Management |
| 10 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

SAP AG

Ticker: SAPGF Security ID: D66992104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Bernard Liautaud to the Supervisory Board | For | Against | Management |
| 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 | Against | Management |
| 9 | Amend Articles Re: Expired Pool of Capital; Allow Electronic Distribution of Company Communications | For | For | Management |

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SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2006/2007 | None | None | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2006/2007 | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 4.1 | Postpone Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 | For | For | Management |
| 4.2 | Approve Discharge of Former Management Board Member Klaus Kleinfeld for Fiscal 2006/2007 | For | Against | Management |
| 4.3 | Approve Discharge of Management Board Member Peter Loescher for Fiscal 2006/2007 | For | For | Management |
| 4.4 | Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2006/2007 | For | For | Management |
| 4.5 | Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2006/2007 | For | For | Management |
| 4.6 | Approve Discharge of Management Board Member Rudi Lamprecht for Fiscal 2006/2007 | For | Against | Management |
| 4.7 | Approve Discharge of Management Board Member Eduardo Montes for Fiscal 2006/2007 | For | Against | Management |
| 4.8 | Approve Discharge of Management Board Member Juergen Radomski for Fiscal 2006/2007 | For | For | Management |
| 4.9 | Approve Discharge of Management Board Member Erich Reinhardt for Fiscal 2006/2007 | For | For | Management |
| 4.10 | Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2006/2007 | For | For | Management |
| 4.11 | Approve Discharge of Management Board Member Uriel Sharef for Fiscal 2006/2007 | For | Against | Management |
| 4.12 | Approve Discharge of Management Board Member Klaus Wucherer for Fiscal 2006/2007 | For | Against | Management |
| 4.13 | Approve Discharge of Former Management Board Member Johannes Feldmayer for Fiscal 2006/2007 If Discharge Should Not Be Postponed | For | Against | Management |
| 5.1 | Approve Discharge of Former Supervisory Board Member Heinrich von Pierer for Fiscal 2006/2007 | For | Against | Management |
| 5.2 | Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2006/2007 | For | For | Management |
| 5.3 | Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2006/2007 | For | For | Management |
| 5.4 | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| | Member Josef Ackermann for Fiscal 2006/2007 | | | |
| 5.5 | Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2006/2007 | For | For | Management |
| 5.6 | Approve Discharge of Supervisory Board Member Gerhard Bieletzki for Fiscal 2006/2007 | For | For | Management |
| 5.7 | Approve Discharge of Supervisory Board Member John Coombe for Fiscal 2006/2007 | For | For | Management |
| 5.8 | Approve Discharge of Supervisory Board Member Hildegard Cornudet for Fiscal 2006/2007 | For | For | Management |
| 5.9 | Approve Discharge of Supervisory Board Member Birgit Grube for Fiscal 2006/2007 | For | For | Management |
| 5.10 | Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2006/2007 | For | For | Management |
| 5.11 | Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2006/2007 | For | For | Management |
| 5.12 | Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2006/2007 | For | For | Management |
| 5.13 | Approve Discharge of Supervisory Board Member Walter Kroell for Fiscal 2006/2007 | For | For | Management |
| 5.14 | Approve Discharge of Supervisory Board Member Michael Mirow for Fiscal 2006/2007 | For | For | Management |
| 5.15 | Approve Discharge of Former Supervisory Board Member Wolfgang Mueller for Fiscal 2006/2007 | For | For | Management |
| 5.16 | Approve Discharge of Former Supervisory Board Member Georg Nassauer for Fiscal 2006/2007 | For | For | Management |
| 5.17 | Approve Discharge of Supervisory Board Member Thomas Rackow for Fiscal 2006/2007 | For | For | Management |
| 5.18 | Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2006/2007 | For | For | Management |
| 5.19 | Approve Discharge of Supervisory Board Member Albrecht Schmidt for Fiscal 2006/2007 | For | For | Management |
| 5.20 | Approve Discharge of Supervisory Board Member Henning Schulte-Noelle for Fiscal 2006/2007 | For | For | Management |
| 5.21 | Approve Discharge of Supervisory Board Member Peter von Siemens for Fiscal 2006/2007 | For | For | Management |
| 5.22 | Approve Discharge of Supervisory Board Member Jerry Speyer for Fiscal 2006/2007 | For | For | Management |
| 5.23 | Approve Discharge of Supervisory Board Member Iain Vallance of Tummel for Fiscal 2006/2007 | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007/2008 | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares | For | For | Management |
| 9.1 | Reelect Josef Ackermann to the | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| | Supervisory Board | | | |
| 9.2 | Elect Jean-Louis Beffa to the Supervisory Board | For | For | Management |
| 9.3 | Elect Gerd von Brandenstein to the Supervisory Board | For | For | Management |
| 9.4 | Reelect Gerhard Cromme to the Supervisory Board | For | For | Management |
| 9.5 | Elect Michael Diekmann to the Supervisory Board | For | For | Management |
| 9.6 | Elect Hans Gaul to the Supervisory Board | For | For | Management |
| 9.7 | Elect Peter Gruss to the Supervisory Board | For | For | Management |
| 9.8 | Elect Nicola Leibinger-Kammueler to the Supervisory Board | For | For | Management |
| 9.9 | Elect Hakan Samuelsson to the Supervisory Board | For | For | Management |
| 9.10 | Reelect Iain Vallance of Tummel to the Supervisory Board | For | For | Management |

SMARTRAC NV

Ticker: Security ID: N81261104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Approve Financial Statements | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6a | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6b | Approve Allocation of Income and Dividends | For | For | Management |
| 7 | Authorize Repurchase of Shares | For | For | Management |
| 8 | Ratify Auditors for 2008 | For | For | Management |
| 9 | Approve Stock Option Scheme 2008 | For | Against | Management |
| 10 | Amend Stock Option Plan | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board | For | For | Management |
| 12 | Elect Stephen Juge as Management Board Member | For | For | Management |
| 13 | Other Business (Non-Voting) | None | None | Management |
| 14 | Close Meeting | None | None | Management |

SMIT INTERNATIONALE

Ticker: Security ID: N81047172
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board for Fiscal Year 2007 | None | None | Management |

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| | | | | |
|------|--|------|------|------------|
| 3 | Approve Financial Statements and Statutory Reports for Fiscal Year 2007 | For | For | Management |
| 4 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 5 | Approve Dividends of EUR 3.00 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8 | Discussion of Supervisory Board Profile | None | None | Management |
| 9.1 | Reelect R.R. Hendriks to Supervisory Board | For | For | Management |
| 9.2 | Reelect W. Cordia to Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |
| 11 | Ratify KPMG Accountants NV as Auditors | For | For | Management |
| 12 | Amend Articles | For | For | Management |
| 13 | Authorize Repurchase Shares | For | For | Management |
| 14.1 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For | For | Management |
| 14.2 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.1 | For | For | Management |
| 14.3 | Grant Board Authority to Issue Shares Up To 10Percent of Issued Capital in Case of Takeover/Merger | For | For | Management |
| 14.4 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.3 | For | For | Management |
| 15 | Other Business (Non-Voting) | None | None | Management |
| 16 | Close Meeting | None | None | Management |

SOFTWARE AG

Ticker: Security ID: D7045M133
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: APR 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Elect Willi Berchtold to the Supervisory Board | For | For | Management |
| 6 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6.84 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Software Financial Holding GmbH | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

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SOLARWORLD AG

Ticker: Security ID: D7045Y103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.14 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5.1 | Reelect Claus Recktenwald to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Georg Gansen to the Supervisory Board | For | For | Management |
| 5.3 | Reelect Alexander von Bossel to the Supervisory Board | For | For | Management |
| 6 | Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2008 | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Deutsche Solar AG | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary Deutsche Cell GmbH | For | For | Management |
| 9 | Approve Affiliation Agreement with Subsidiary Solar Factory GmbH | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Sunicon AG | For | For | Management |
| 11 | Approve Affiliation Agreement with SolarWorld Innovations GmbH | For | For | Management |
| 12 | Approve Creation of EUR 27.9 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 13 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

STATOIL ASA

Ticker: Security ID: R8412T102
 Meeting Date: JUL 5, 2007 Meeting Type: Special
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | Abstain | Management |
| 2 | Registration of Attending Shareholders and Proxies | None | Abstain | Management |
| 3 | Elect Chairman of Meeting | For | For | Management |
| 4 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | For | For | Management |
| 5 | Approve Notice of Meeting and Agenda | For | For | Management |
| 6 | Receive Information on Merger of Petroleum Activities Between Company and Norsk Hydro ASA | None | Abstain | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 7 | Approve Plan for Merger of Petroleum Activities Between Company and Norsk Hydro ASA | For | For | Management |
| 8.1 | Issue 1.043 Billion Shares in Connection with Acquisition of Norsk Hydro ASA | For | For | Management |
| 8.2 | Amend Articles to Reflect Merger Including Name Change and New Share Capital | For | For | Management |
| 8.3 | Elect Members and Deputy Members of Corporate Assembly | For | For | Management |
| 8.4 | Elect Olaug Svarva, Benedicte Schilbred Fasmer, Tom Rathke, and Bjoern Staale Haavik as Members of Nominating Committee | For | For | Management |
| 9 | Approve NOK 50.4 Million Reduction in Share Capital via Cancellation of Treasury Shares and Redemption of Shares Held by Norwegian State; Amend Articles to Reflect Changes in Capital | For | For | Management |

STATOILHYDRO ASA (FORMERLY STATOIL ASA)

Ticker: Security ID: R8412T102

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Elect Chairman of Meeting | For | For | Management |
| 3 | Approve Notice of Meeting and Agenda | For | For | Management |
| 4 | Registration of Attending Shareholders and Proxies | For | For | Management |
| 5 | Designate Inspector(s) of Minutes of Meeting | For | For | Management |
| 6 | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 8.50 per Share (NOK 4.20 as Ordinary Dividend and NOK 4.30 as Special Dividend) | For | For | Management |
| 7 | Approve Remuneration of Auditors | For | For | Management |
| 8 | Elect Members and Deputy Members of Corporate Assembly | For | Against | Management |
| 9 | Elect Member of Nominating Committee | For | For | Management |
| 10 | Approve Remuneration of Corporate Assembly | For | For | Management |
| 11 | Approve Remuneration of Nominating Committee | For | For | Management |
| 12 | Approve Remuneration Policy And Other Terms of Employment For Corporate Executive Committee | For | For | Management |
| 13 | Authorize Repurchase and Reissuance of Shares up to NOK 15 Million Aggregate Par Value for Share Saving Scheme for Employees | For | Against | Management |

TECNICAS REUNIDAS S.A.

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Ticker: Security ID: E9055J108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007 | For | For | Management |
| 3 | Approve Allocation of Income | For | For | Management |
| 4 | Approve Discharge of Directors | For | For | Management |
| 5 | Appoint Auditors | For | For | Management |
| 6 | Authorize Repurchase of Shares; Void Previous Authorization | For | For | Management |
| 7 | Authorize the Board to Establish and Fund Associations or Foundations Pursuant to Standing Legislation | For | For | Management |
| 8 | Approve Remuneration of Directors | For | For | Management |
| 9 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: 879382109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors | For | For | Management |
| 2.1 | Reelect Jose Fernando de Almansa Morreno-Barreda to the Board | For | For | Management |
| 2.2 | Elect Jose Maria Abril Perez to the Board | For | For | Management |
| 2.3 | Elect Francisco Javier de Paz Mancho to the Board | For | For | Management |
| 2.4 | Elect Maria Eva Castillo Sanz to the Board | For | For | Management |
| 2.5 | Elect Luis Fernando Furlan to the Board | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly | For | For | Management |
| 5 | Ratify Auditors for 2008 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

 TELEKOM AUSTRIA AG

Ticker: Security ID: A8502A102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|---|------|---------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Remuneration of Supervisory Board Members for Fiscal 2007 | For | For | Management |
| 5a | Reelect Peter Michaelis as Supervisory Board Member | For | For | Management |
| 5b | Reelect Edith Hlawati as Supervisory Board Member | For | For | Management |
| 5c | Reelect Stephan Koren as Supervisory Board Member | For | For | Management |
| 5d | Reelect Wilfred Stadler as Supervisory Board Member | For | For | Management |
| 5e | Reelect Harald Stoeber as Supervisory Board Member | For | For | Management |
| 5f | Reelect Rainer Wieltsch as Supervisory Board Member | For | For | Management |
| 5g | Elect New Supervisory Board Member Nominated by Oesterreichische Industrie-Holding AG | For | Against | Management |
| 5h | Elect New Supervisory Board Member Nominated by Oesterreichische Industrie-Holding AG | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Receive Report on Share Repurchase Program (Non-Voting) | None | None | Management |
| 8 | Authorize Share Repurchase Program; Authorize Use of Repurchased Shares for Stock Option Plan, Settlement of Convertible Bonds, Acquisitions, and Other Purposes; Approve EUR 100.3 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |

TOGNUM AG

Ticker: Security ID: D836B5109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 65.7 Million Pool | For | Against | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| | of Capital without Preemptive Rights | | | |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9.1 | Reelect Rolf Eckrodt to the Supervisory Board | For | For | Management |
| 9.2 | Reelect Marcus Brennecke to the Supervisory Board | For | For | Management |
| 9.3 | Reelect Sune Karlsson to the Supervisory Board | For | For | Management |
| 9.4 | Reelect Giulio Mazzalupi to the Supervisory Board | For | For | Management |
| 9.5 | Reelect Udo Philipp to the Supervisory Board | For | For | Management |
| 9.6 | Elect Cletus von Pichler to the Supervisory Board | For | For | Management |

TOTAL SA

Ticker: FP Security ID: F92124100
Meeting Date: MAY 16, 2008 Meeting Type: Annual/Special
Record Date: MAY 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.07 per Share | For | For | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 5 | Approve Transaction with Thierry Desmarest | For | For | Management |
| 6 | Approve Transaction with Christophe de Margerie | For | Against | Management |
| 7 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 8 | Reelect Paul Desmarais Jr. as Director | For | For | Management |
| 9 | Reelect Bertrand Jacquillat as Director | For | For | Management |
| 10 | Reelect Lord Peter Levene of Portsoken as Director | For | For | Management |
| 11 | Elect Patricia Barbizet as Director | For | For | Management |
| 12 | Elect Claude Mandil as Director | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 875 million | For | For | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 16 | Approve Employee Stock Purchase Plan | For | For | Management |
| 17 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Dismiss Antoine Jeancourt-Galignani | Against | Against | Shareholder |
| B | Amend Articles of Association Re: Attendance Statistics of Directors at | Against | For | Shareholder |

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Board Meetings and at Each Board's
Committee Meetings

| | | | | |
|---|--|---------|---------|-------------|
| C | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees | Against | Against | Shareholder |
|---|--|---------|---------|-------------|

TREVI - FINANZIARIA INDUSTRIALE - S.P.A.

Ticker: Security ID: T9471T106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAY 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Consolidated Financial Statements, Statutory and External Auditors' Reports, and Allocation of Income for the Fiscal Year 2007 | For | For | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 3 | Approve Auditors for the Nine-Year Term 2008-2016, and Fix Their Remuneration | For | For | Management |

UMICORE

Ticker: Security ID: B95505119
Meeting Date: FEB 5, 2008 Meeting Type: Special
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Reduction of the Share Capital | For | For | Management |
| 2 | Approve Increase in Share Capital Via Incorporation of Carried-Forward Benefit Without Issuance of Shares | For | For | Management |
| 3 | Approve Cancellation of 1,197,325 Treasury Shares | For | For | Management |
| 4 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Approve 5 for 1 Stock Split | For | For | Management |
| 6 | Modify Form of Shares | For | For | Management |
| 7.1 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7.2 | Amend Articles Re: Nature and Ownership of Stock | For | For | Management |
| 7.3 | Amend Articles Re: Convening of General Meeting of Shareholders | For | For | Management |
| 7.4 | Amend Articles Re: Conditions of Admission to General Meetings of Shareholders | For | For | Management |
| 7.5 | Amend Articles Re: Conduct of the Meetings of Shareholders | For | For | Management |
| 7.6 | Amend Article 24 Re: Transitional Provisions | For | For | Management |
| 8 | Replace Authorization of the Repurchase of Up to Ten Percent of Issued Share Capital Approved by Shareholders on April | For | For | Management |

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25, 2007

 UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: Security ID: T95132105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special
 Record Date: MAY 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Financial Statements, Statutory and Auditors' Reports for the Fiscal Year 2007 | For | For | Management |
| 2 | Approve Allocation of Income | For | For | Management |
| 3 | Approve Top Management Long-Term Incentive Plan 2008 | For | For | Management |
| 4 | Approve Stock Ownership Plan for the Employees of the Company and Its Subsidiaries | For | For | Management |
| 5 | Appoint Directors | For | For | Management |
| 6 | Approve Remuneration of Directors | For | For | Management |
| 7 | Amend Articles 1, 2, 8, 9, 16, 19, and 20 of the Rules Governing General Meetings | For | For | Management |
| 8 | Approve Remuneration for the Representative of Holders of Saving Shares | For | For | Management |
| 9 | Deliberations Pursuant to Article 2390 of Civil Code i.e. Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies | For | For | Management |
| 1 | Authorize Board to Increase Capital for a One-Year Term up to EUR 61.09 Million Through the Issuance of up to 122.18 Million Ordinary Shares without Preemptive Rights Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 2 | Authorize Board to Increase Capital for a Five-Year Term up to EUR 12.44 Million Through the Issuance of up to 24.88 Million Ordinary Shares Reserved to the Top Management of the Company and Its Subsidiaries | For | For | Management |
| 3 | Eliminate Section VI "Executive Committee" and Articles 27, 28, 29, 30, 31, and 32 of the Company Bylaws; Amend Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, and 29 of the Company Bylaws | For | For | Management |

 UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: Security ID: D8542B125
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2008 | For | For | Management |
| 6 | Elect Kai-Uwe Ricke to the Supervisory Board | For | For | Management |
| 7 | Approve Cancellation of EUR 2.84 Million Pool of Conditional Capital 2001 | 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 | For | Management |

VINCI

Ticker: DG Security ID: F5879X108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special
 Record Date: MAY 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.52 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program | For | For | Management |
| 5 | Reelect Dominique Bazy as Director | For | Against | Management |
| 6 | Reelect Quentin Davies as Director | For | For | Management |
| 7 | Elect Denis Vernoux as Representative of Employee Shareholders to the Board | For | Against | Management |
| 8 | Elect Jean-Louis Depoues as Representative of Employee Shareholders to the Board | For | Against | Management |
| 9 | Elect Bernhard Klemm as Representative of Employee Shareholders to the Board | For | Against | Management |
| 10 | Elect Jean Ceccaldi as Representative of Employee Shareholders to the Board | For | Against | Management |
| 11 | Elect Alain Dupont as Representative of Employee Shareholders to the Board | For | Against | Management |
| 12 | Elect Michel Daire as Representative of Employee Shareholders to the Board | For | Against | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 14 | Approve Transaction with Cofiroute Related to its holding | For | For | Management |
| 15 | Approve Transaction with Cofiroute Holding Related to a Loan | For | For | Management |
| 16 | Approve Transaction with Cofiroute and Operadora del Bosque | For | For | Management |

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|----|--|-----|---------|------------|
| 17 | Approve Transaction with the Chairman of the Board Related to Additionnal Pension Scheme | For | For | Management |
| 18 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 19 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities | For | For | Management |
| 20 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

VIVENDI

Ticker: VIV Security ID: F97982106
Meeting Date: APR 24, 2008 Meeting Type: Annual/Special
Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 5 | Reelect Jean-Rene Fourtjou as Supervisory Board Member | For | For | Management |
| 6 | Reelect Claude Bebear as Supervisory Board Member | For | For | Management |
| 7 | Reelect Gerard Bremond as Supervisory Board Member | For | For | Management |
| 8 | Reelect Mehdi Dazi as Supervisory Board Member | For | For | Management |
| 9 | Reelect Henri Lachmann as Supervisory Board Member | For | For | Management |
| 10 | Reelect Pierre Rodocanachi as Supervisory Board Member | For | For | Management |
| 11 | Reelect Karel Van Miert as Supervisory Board Member | For | For | Management |
| 12 | Reelect Jean-Yves Charlier as Supervisory Board Member | For | For | Management |
| 13 | Reelect Philippe Donnet as Supervisory Board Member | For | For | Management |
| 14 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.5 Million | For | For | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 16 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 17 | Approve Stock Option Plans Grants | For | Against | Management |
| 18 | Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 19 | Approve Employee Stock Purchase Plan | For | For | Management |
| 20 | Approve Stock Purchase Plan Reserved for International Employees | For | For | Management |
| 21 | Authorize Filing of Required | For | For | Management |

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Documents/Other Formalities

WACKER CHEMIE AG

Ticker: Security ID: D9540Z106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2007 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.25 per Share and a Special Dividend of EUR 0.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2007 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2007 | For | For | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2008 | For | For | Management |
| 6a | Elect Matthias Biebl to the Supervisory Board | For | Against | Management |
| 6b | Elect Werner Biebl to the Supervisory Board | For | Against | Management |
| 6c | Elect Franz-Josef Kortuem to the Supervisory Board | For | For | Management |
| 6d | Elect Thomas Struengmann to the Supervisory Board | For | For | Management |
| 6e | Elect Bernd Voss to the Supervisory Board | For | For | Management |
| 6f | Elect Peter-Alexander Wacker to the Supervisory Board | For | Against | Management |
| 6g | Elect Susanne Weiss to the Supervisory Board | For | Against | Management |
| 6h | Elect Ernst-Ludwig Winnacker to the Supervisory Board | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |

WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

Ticker: Security ID: A95384110
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management and Supervisory Board | For | For | Management |
| 4 | Ratify KPMG Austria GmbH as Auditors | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 5.1 | Reelect Claus Raidl to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Christian Dumolin to the Supervisory Board | For | For | Management |
| 6 | Amend Corporate Purpose | For | For | Management |
| 7 | Adopt New Articles of Association | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

ZURICH FINANCIAL SERVICES AG

Ticker: Security ID: H9870Y105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 15 per Share | For | For | Management |
| 3 | Approve Discharge of Board and Senior Management | For | For | Management |
| 4 | Approve CHF 343,250 Reduction in Share Capital via Cancellation of Repurchased Shares; Amend Articles to Reflect Changes in Capital | For | For | Management |
| 5 | Renew Existing Pool of Capital for Further Two Years | For | For | Management |
| 6 | Amend Articles Re: Group Auditors | For | For | Management |
| 7.1.1 | Elect Susan Bies as Director | For | For | Management |
| 7.1.2 | Elect Victor Chu as Director | For | For | Management |
| 7.1.3 | Reelect Manfred Gentz as Director | For | For | Management |
| 7.1.4 | Reelect Fred Kindle as Director | For | For | Management |
| 7.1.5 | Reelect Tom de Swaan as Director | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.3 | Ratify OBT AG as Special Auditors | For | For | Management |

===== END NPX REPORT

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SIGNATURES

[See General Instruction F]

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

(Registrant) The New Germany Fund, Inc.

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

Michael G. Clark, Chief Executive Officer

Date 8/15/08

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