

NEW GERMANY FUND INC
Form N-PX
August 19, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-05983

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

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

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

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/13-6/30/14

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

ICA File Number: 811-05983
Reporting Period: 07/01/2013 - 06/30/2014
The New Germany Fund Inc.

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

AAREAL BANK AG

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

Ticker: ARL Security ID: D00379111
 Meeting Date: MAY 21, 2014 Meeting Type: Annual
 Record Date: APR 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 89.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Fix Maximum Variable Compensation Ratio to 200 Percent of Fixed Remuneration	For	For	Management
9	Approve Remuneration of Supervisory Board Committees	For	For	Management
10	Amend Articles Re: Dividends in Kind	For	For	Management
11	Amend Affiliation Agreements with Subsidiaries	For	For	Management

AIRBUS GROUP

Ticker: AIR Security ID: N0280E105
 Meeting Date: MAY 27, 2014 Meeting Type: Annual
 Record Date: APR 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.1	Discussion on Company's Corporate Governance Structure	None	None	Management
2.2	Receive Report on Business and Financial Statements	None	None	Management
2.3	Discuss Remuneration Report Containing Remuneration Policy	None	None	Management
2.4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
3	Discussion of Agenda Items	None	None	Management
4.1	Adopt Financial Statements	For	For	Management
4.2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	For	Management
4.3	Approve Discharge of Non-Executive Members of the Board of Directors	For	For	Management
4.4	Approve Discharge of Executive Members of the Board of Directors	For	For	Management

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

4.5	Ratify KPMG as Auditors	For	For	Management
4.6	Approve Amendments to Remuneration Policy for the Board of Directors	For	For	Management
4.7	Amend Articles Re: Change Company Name	For	For	Management
4.8	Grant Board Authority to Issue Shares Up to 0.77 Percent of Issued Share Capital and Excluding Preemptive Rights Re: ESOP and LTIP Plans	For	For	Management
4.9	Grant Board Authority to Issue Shares Up to 1.15 Percent of Issued Share Capital and Excluding Preemptive Rights Re: Company Funding	For	For	Management
4.10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Close Meeting	None	None	Management

AURUBIS AG

Ticker: NDA Security ID: D10004105
 Meeting Date: FEB 26, 2014 Meeting Type: Annual
 Record Date: FEB 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012/2013	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013/2014	For	For	Management
6	Amend Articles Re: Proxy Voting at and Chair of the Generla Meeting	For	For	Management

AXEL SPRINGER SE

Ticker: SPR Security ID: D76169115
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4a	Approve Discharge of Supervisory Board Members Except Friede Springer for Fiscal 2013	For	For	Management
4b	Approve Discharge of Friede Springer for Fiscal 2013	For	For	Management

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

5a	Elect Oliver Heine to the Supervisory Board	For	For	Management
5b	Elect Rudolf Knepper to the Supervisory Board	For	For	Management
5c	Elect Lothar Lanz to the Supervisory Board	For	For	Management
5d	Elect Nicola Leibinger-Kammüller to the Supervisory Board	For	For	Management
5e	Elect Wolf Lepenies to the Supervisory Board	For	For	Management
5f	Elect Wolfgang Reitzle to the Supervisory Board	For	For	Management
5g	Elect Friede Springer to the Supervisory Board	For	For	Management
5h	Elect Martin Varsavsky to the Supervisory Board	For	For	Management
5i	Elect Giuseppe Vita to the Supervisory Board	For	For	Management
6a	Approve Spin-Off and Takeover Agreement with Achtundsechzigste "Media" Vermoögensverwaltungsgesellschaft mbH and Neunundsechzigste "Media" Vermoögensverwaltungsgesellschaft mbH	For	For	Management
6b	Approve Spin-Off and Takeover Agreement with Siebzigste "Media" Vermoögensverwaltungsgesellschaft mbH	For	For	Management
6c	Approve Spin-Off and Takeover Agreement with Einundsiebzigste "Media" Vermoögensverwaltungsgesellschaft mbH	For	For	Management
7a	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
7b	Ratify Ernst & Young GmbH as Auditors for the First Half of the Fiscal 2014	For	For	Management
7c	Ratify Ernst & Young GmbH as Auditors for the Closing Balance Sheets (Items 6a-c)	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Against	Management
9a	Authorize Management Board Not to Disclose Individualized Remuneration of its Members in the Annual Financial Statements	For	Against	Management
9b	Authorize Management Board Not to Disclose Individualized Remuneration of its Members by Other Means	For	Against	Management
10	Change Location of Annual Meeting	For	For	Management

BB BIOTECH AG

Ticker: BION Security ID: H0676C173
 Meeting Date: MAR 19, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.	Accept Financial Statements and Statutory Reports	For	For	Management

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

2	Approve Remuneration of Directors (Non-Binding)	For	Against	Management
3	Approve Allocation of Income and Dividends of CHF 7.00 per Share from Capital Contribution Reserve	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	Against	Management
6.1	Elect Erich Hunziker as Director and Chairman	For	For	Management
6.2	Elect Clive Meanwell as Director and Deputy Chairman	For	For	Management
6.3	Elect Klaus Strein as Director	For	For	Management
7.1	Appoint Clive Meanwell as Member of the Compensation Committee	For	For	Management
7.2	Appoint Klaus Strein as Member of the Compensation Committee	For	For	Management
8	Designate Mark Reutter as Independent Proxy	For	For	Management
9	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management

BECHTLE AG

Ticker: BC8 Security ID: D0873U103
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: MAY 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
6	Elect Matthias Metz to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 10.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Amend Affiliation Agreements with Subsidiaries	For	For	Management

BILFINGER SE

Ticker: GBF Security ID: D11648108
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date: APR 16, 2014

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
6	Approve Affiliation Agreements with Subsidiaries	For	For	Management
7	Approve Creation of EUR 69 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

BRENNTAG AG

Ticker: BNR Security ID: D12459109
 Meeting Date: JUN 17, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management
6	Approve EUR103 Million Capitalization of Reserves to Bonus Issue	For	For	Management
7	Approve Creation of EUR 77.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 25.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Amend Affiliation Agreement with Subsidiary Brenntag Holding GmbH	For	For	Management

COMPUGROUP MEDICAL AG

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

Ticker: COP Security ID: D15813211
 Meeting Date: MAY 14, 2014 Meeting Type: Annual
 Record Date: APR 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management
6a	Elect Klaus Esser to the Supervisory Board	For	For	Management
6b	Elect Rolf Hinz to the Supervisory Board	For	For	Management
6c	Elect Daniel Gotthardt to the Supervisory Board	For	For	Management
6d	Elect Ulrike Flach to the Supervisory Board	For	For	Management
7a	Approve Amendment to Affiliation Agreement with Subsidiary CGM SYSTEMA Deutschland GmbH	For	For	Management
7b	Approve Amendment to Affiliation Agreement with Subsidiary IfAp Service-Institut fur Aerzte und Apotheker GmbH	For	For	Management
7c	Approve Amendment to Affiliation Agreement with Subsidiary CompuGroup Medical Dentalsysteme GmbH	For	For	Management
8	Approve Affiliation Agreement with Subsidiary LAUER-FISCHER GmbH	For	For	Management

 DEUTSCHE ANNINGTON IMMOBILIEN SE

Ticker: ANN Security ID: D1764R100
 Meeting Date: MAY 09, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Remuneration System for Management Board Members	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
5	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
6	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
7	Cancel Authorization Not to Disclose	For	For	Management

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

	Individualized Remuneration of Management Board Members			
8	Approve Affiliation Agreements with Subsidiary Deutsche Annington Holdings Sechs GmbH	For	For	Management
9	Approve Affiliation Agreements with Subsidiary Viterra Holdings Eins GmbH	For	For	Management
10	Approve Affiliation Agreements with Subsidiary Deutsche Annington Dritte Beteiligungsgesellschaft mbH/ Deutsche Annington Acquisition Holding GmbH	For	For	Management
11	Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights	For	Against	Management

DEUTZ AG

Ticker: DEZ Security ID: D39176108
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.07 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers Aktiengesellschaft as Auditors for Fiscal 2014	For	For	Management
6	Elect Herbert Kauffmann to the Supervisory Board	For	For	Management

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
 Meeting Date: MAY 01, 2014 Meeting Type: Annual
 Record Date: APR 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Reappoint Ernst & Young LLP as Auditors	For	For	Management
5	Authorise Board to Fix Remuneration of Auditors	For	For	Management
6	Re-elect Chris Burke as Director	For	For	Management
7	Re-elect Russell Shaw as Director	For	For	Management
8	Re-elect Aidan Hughes as Director	For	For	Management
9	Re-elect John McMonigall as Director	For	For	Management
10	Elect Eamonn O'Hare as Director	For	For	Management

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

11	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
12	Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue	For	For	Management
13	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
14	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

DMG MORI SEIKI AKTIENGESELLSCHAFT

Ticker: GIL Security ID: D2251X105
 Meeting Date: MAY 16, 2014 Meeting Type: Annual
 Record Date: APR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5a	Amend Affiliation Agreements with Subsidiaries	For	For	Management
5b	Amend Affiliation Agreements with Subsidiaries	For	For	Management
6	Approve Creation of EUR 102.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management

DUERR AG

Ticker: DUE Security ID: D23279108
 Meeting Date: APR 30, 2014 Meeting Type: Annual
 Record Date: APR 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.45 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
6	Elect Holger Hanselka to the Supervisory Board	For	For	Management

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

7	Approve Issuance of Warrants, Bonds with Warrants Attached and Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.6 Billion; Approve Creation of EUR 44.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Creation of EUR 44.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9.1	Amend Affiliation Agreements with Subsidiary Duerr Systems GmbH	For	For	Management
9.2	Approve Affiliation Agreements with Subsidiary Duerr International GmbH	For	For	Management
10.1	Amend Articles Re: Resolutions of the Management Board	For	For	Management
10.2	Amend Articles Re: Resolutions of the Supervisory Board	For	For	Management
10.3	Amend Articles Re: Supervisory Board Resolutions Outside of Meetings	For	For	Management
10.4	Amend Articles Re: Attendance Fee for Supervisory Board Meetings	For	For	Management
10.5	Cancel Provisions Re: Preference Shares	For	For	Management

EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117
Meeting Date: MAY 20, 2014 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Elect Barbara Ruth Albert to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Approve Creation of EUR 116.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.25 Billion; Approve Creation of EUR 37.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

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

FIELMANN AG

Ticker: FIE Security ID: D2617N114
 Meeting Date: JUL 11, 2013 Meeting Type: Annual
 Record Date: JUN 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify Deloitte as Auditors for Fiscal 2013	For	For	Management

FREENET AG

Ticker: FNTN Security ID: D3689Q134
 Meeting Date: MAY 13, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.45 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 640 Million; Approve Creation of EUR 12.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

GEA GROUP AG

Ticker: G1A Security ID: D28304109
 Meeting Date: APR 16, 2014 Meeting Type: Annual

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

Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
6	Approve Creation of EUR 99 Million Pool of Capital without Preemptive Rights	For	For	Management
7	Amend Affiliation Agreements with Subsidiaries	For	For	Management
8	Amend Affiliation Agreements with Subsidiaries	For	For	Management
9	Amend Affiliation Agreements with Subsidiaries	For	For	Management

GERRY WEBER INTERNATIONAL AG

Ticker: GWI1 Security ID: D95473225
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date: MAY 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012/2014	For	For	Management
6	Elect Gerhard Weber to the Supervisory Board	For	Against	Management

HANNOVER RUECKVERSICHERUNG AG

Ticker: HNRI Security ID: D3015J135
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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

3	Dividends of EUR 3.00 per Share Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5a	Elect Herbert Haas to the Supervisory Board	For	Against	Management
5b	Elect Klaus Sturany to the Supervisory Board	For	Against	Management
5c	Elect Wolf-Dieter Baumgartl to the Supervisory Board	For	Against	Management
5d	Elect Andrea Pollak to the Supervisory Board	For	For	Management
5e	Elect Immo Querner to the Supervisory Board	For	Against	Management
5f	Elect Erhard Schipporeit to the Supervisory Board	For	For	Management
6	Amend Affiliation Agreements with Subsidiary Hannover Rueck Beteiligung Verwaltungs-GmbH	For	For	Management

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 07, 2014 Meeting Type: Annual
 Record Date: APR 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2014	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7a	Amend Corporate Purpose	For	For	Management
7b	Amend Articles Re: Composition of the Supervisory Board	For	For	Management
8a	Approve Affiliation Agreements with Subsidiaries	For	For	Management
8b	Approve Affiliation Agreements with Subsidiaries	For	For	Management
8c	Approve Affiliation Agreements with Subsidiaries	For	For	Management
8d	Approve Affiliation Agreements with Subsidiaries	For	For	Management
8e	Approve Affiliation Agreements with Subsidiaries	For	For	Management
8f	Approve Affiliation Agreements with Subsidiaries	For	For	Management
8g	Approve Affiliation Agreements with Subsidiaries	For	For	Management

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

8h	Approve Affiliation Agreements with Subsidiaries	For	For	Management
8i	Approve Affiliation Agreements with Subsidiaries	For	For	Management
9a	Amend Affiliation Agreements with Subsidiaries	For	For	Management
9b	Amend Affiliation Agreements with Subsidiaries	For	For	Management
9c	Amend Affiliation Agreements with Subsidiaries	For	For	Management
9d	Amend Affiliation Agreements with Subsidiaries	For	For	Management
9e	Amend Affiliation Agreements with Subsidiaries	For	For	Management
9f	Amend Affiliation Agreements with Subsidiaries	For	For	Management

ISRA VISION AG

Ticker: ISR Security ID: D36816102
Meeting Date: MAR 25, 2014 Meeting Type: Annual
Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012/2013	For	For	Management
5	Ratify PKF Deutschland GmbH as Auditors for Fiscal 2013/2014	For	For	Management

JENOPTIK AG

Ticker: JEN Security ID: D3721X105
Meeting Date: JUN 12, 2014 Meeting Type: Annual
Record Date: MAY 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of	For	For	Management

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

	Repurchased Shares			
7	Authorize Use of Financial Derivatives when Repurchasing Shares	For	Against	Management
8	Approve Creation of EUR 35 Million Pool of Capital without Preemptive Rights	For	Against	Management
9	Approve Remuneration System for Management Board Members	For	For	Management
10	Amend Affiliation Agreements with Subsidiaries	For	For	Management

KLOECKNER & CO SE

Ticker: KCO Security ID: D40376101
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Omission of Dividends for Fiscal 2013	For	For	Management
2	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
4	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
5	Amend Affiliation Agreements with Subsidiary Kloeckner European Operations GmbH	For	For	Management
6	Approve Affiliation Agreements with Subsidiary Kloeckner Shared Services GmbH	For	For	Management

KONTRON AG

Ticker: KBC Security ID: D2233E118
 Meeting Date: JUN 05, 2014 Meeting Type: Annual
 Record Date: MAY 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2.a	Approve Discharge of Management Board Member Rolf Schwirz for Fiscal 2013	For	For	Management
2.b	Approve Discharge of Management Board Member Andreas Plikat for Fiscal 2013	For	For	Management
2.c	Approve Discharge of Management Board Member Andrea Bauer for Fiscal 2013	For	For	Management
2.d	Approve Discharge of Management Board Member Christopher Burke for Fiscal 2013	For	For	Management
2.e	Approve Discharge of Management Board Member Juergen Kaiser-Gerwens for	For	For	Management

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

	Fiscal 2013			
2.f	Approve Discharge of Management Board Member Thomas Sparrvik for Fiscal 2013	For	For	Management
3.a	Approve Discharge of Supervisory Board Member Rainer Erlat for Fiscal 2013	For	For	Management
3.b	Approve Discharge of Supervisory Board Member Peter Bauer for Fiscal 2013	For	For	Management
3.c	Approve Discharge of Supervisory Board Member Martin Bertinchamp for Fiscal 2013	For	For	Management
3.d	Approve Discharge of Supervisory Board Member Sten Daugaard for Fiscal 2013	For	For	Management
3.e	Approve Discharge of Supervisory Board Member Harald Schrimpf for Fiscal 2013	For	For	Management
3.f	Approve Discharge of Supervisory Board Member Lars Singbartl for Fiscal 2013	For	For	Management
3.g	Approve Discharge of Supervisory Board Member Helmut Krings for Fiscal 2013	For	For	Management
3.h	Approve Discharge of Supervisory Board Member Hugh Nevin for Fiscal 2013	For	For	Management
3.i	Approve Discharge of Supervisory Board Member David Malmberg for Fiscal 2013	For	For	Management
3.j	Approve Discharge of Supervisory Board Member Mathias Hlubek for Fiscal 2013	For	For	Management
4	Ratify Ernst and Young GmbH as Auditors for Fiscal 2014	For	For	Management
5	Change Location of Registered Office Headquarters to Augsburg, Germany	For	For	Management
6	Amend Corporate Purpose	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Amend Articles Re: Company Notifications, Supervisory Board Meetings, Location of AGM, Allocation of Income, Dividends in Kind	For	For	Management

KRONES AG

Ticker: KRN Security ID: D47441171
Meeting Date: JUN 25, 2014 Meeting Type: Annual
Record Date: JUN 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6.1	Reelect Alexander Nerz to the Supervisory Board	For	For	Management
6.2	Elect Hans-Juergen Thaus to the Supervisory Board	For	Against	Management
7	Authorize Share Repurchase Program and	For	For	Management

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

	Reissuance or Cancellation of Repurchased Shares			
8	Amend Articles Re: Remuneration of the Supervisory Board	For	For	Management
9	Ratify KPMG as Auditors for Fiscal 2014	For	For	Management

LEG IMMOBILIEN AG

Ticker: LEG Security ID: D4960A103
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.73 per Share	For	For	Management
3.1	Approve Discharge of Management of LEG Immobilien GmbH for Fiscal 2013	For	For	Management
3.2	Approve Discharge of Management Board of LEG Immobilien AG for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Pricewaterhouse Coopers AG as Auditors for Fiscal 2014	For	For	Management
6	Approve Decrease in Size of Supervisory Board to Six Members	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 26.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Creation of EUR 26.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Affiliation Agreements with Subsidiary Erste WohnServicePlus GmbH	For	For	Management

LEONI AG

Ticker: LEO Security ID: D5009P118
 Meeting Date: MAY 08, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management

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

	for Fiscal 2013			
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management
7.1	Amend Affiliation Agreements with Subsidiary LEONI Bordnetz-Systeme GmbH	For	For	Management
7.2	Amend Affiliation Agreements with Subsidiary LEONI Kabel Holding GmbH	For	For	Management

M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105
 Meeting Date: JUL 18, 2013 Meeting Type: Annual
 Record Date: JUN 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6	Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG, Wirtschaftspruefungsgesellschaft, Steuerberatungsgesellschaft, Hannover as Auditors for Fiscal 2013	For	For	Management

M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105
 Meeting Date: JUN 27, 2014 Meeting Type: Annual
 Record Date: JUN 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6	Ratify Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2014	For	For	Management
7	Elect Oliver Jaster to the Supervisory Board	For	For	Management

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

METRO AG

Ticker: MEO Security ID: D53968125
 Meeting Date: FEB 12, 2014 Meeting Type: Annual
 Record Date: JAN 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Abbreviated Fiscal Year 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Abbreviated Fiscal Year 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Abbreviated Fiscal Year 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2013/2014	For	For	Management
6	Elect Fredy Raas to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management

MORPHOSYS AG

Ticker: MOR Security ID: D55040105
 Meeting Date: MAY 23, 2014 Meeting Type: Annual
 Record Date: MAY 01, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management
6	Approve Cancellation of of Two Conditional Capital Pools and Reduction of One Conditional Capital Pool	For	For	Management
7	Approve Creation of EUR 2.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Elect Walter Blaettler to the Supervisory Board	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management

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

NEMETSCHEK AG

Ticker: NEM Security ID: D56134105
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date: APR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Corporate Purpose	For	For	Management
8a	Amend Affiliation Agreements with Subsidiary Nemetschek Frilo GmbH	For	For	Management
8b	Amend Affiliation Agreements with Subsidiary Nemetschek Allplan Systems GmbH	For	For	Management

NORDEX SE

Ticker: NDX1 Security ID: D5736K135
 Meeting Date: JUN 03, 2014 Meeting Type: Annual
 Record Date: MAY 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
4	Approve Creation of EUR 16.1 Million Pool of Capital without Preemptive Rights	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management

NORMA GROUP SE

Ticker: NOEJ Security ID: D5813Z104
 Meeting Date: MAY 21, 2014 Meeting Type: Annual

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2014	For	For	Management

OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113
 Meeting Date: FEB 27, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012/2013	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2013/2014	For	For	Management
6.1	Elect Peter Bauer to the Supervisory Board	For	For	Management
6.2	Elect Christine Bortenlaenger to the Supervisory Board	For	For	Management
6.3	Elect Roland Busch to the Supervisory Board	For	For	Management
6.4	Elect Joachim Faber to the Supervisory Board	For	For	Management
6.5	Elect Lothar Frey to the Supervisory Board	For	For	Management
6.6	Elect Frank Lakerveld to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Amend Articles Re: Remuneration of the Supervisory Board	For	For	Management

PROSIEBENSAT.1 MEDIA AG

Ticker: PSM Security ID: D6216S101
 Meeting Date: JUL 23, 2013 Meeting Type: Special
 Record Date: JUL 01, 2013

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Creation of EUR 109.4 Million Pool of Capital to Guarantee Conversion Rights for Warrants/Bonds with Warrants Attached/Convertible Bonds	For	For	Management
2	Approve Conversion of Preferred Shares into Ordinary Shares	For	For	Management

PROSIEBENSAT.1 MEDIA AG

Ticker: PSM Security ID: D6216S143
 Meeting Date: JUN 26, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.47 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
6a	Elect Lawrence Aidem to the Supervisory Board	For	For	Management
6b	Elect Antoinette Aris to the Supervisory Board	For	For	Management
6c	Elect Werner Brandt to the Supervisory Board	For	For	Management
6d	Elect Adam Cahan to the Supervisory Board	For	For	Management
6e	Elect Stefan Dziarski to the Supervisory Board	For	For	Management
6f	Elect Philipp Freise to the Supervisory Board	For	For	Management
6g	Elect Marion Helmes to the Supervisory Board	For	For	Management
6h	Elect Erik Huggers to the Supervisory Board	For	For	Management
6i	Elect Harald Wiedmann to the Supervisory Board	For	For	Management
7	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management
8	Approve Creation of EUR 65 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9.1	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion	For	For	Management
9.2	Approve Creation of EUR 43 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Amend Articles Re: Notification of	For	For	Management

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

Significant Shareholdings				
11.1	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.2	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.3	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.4	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.5	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.6	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.7	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.8	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.9	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.10	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.11	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.12	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.13	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.14	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.15	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.16	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.17	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.18	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.19	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.20	Amend Affiliation Agreements with Subsidiaries	For	For	Management
11.21	Amend Affiliation Agreements with Subsidiaries	For	For	Management

QIAGEN NV

Ticker: QIA Security ID: N72482107
 Meeting Date: JUN 25, 2014 Meeting Type: Annual
 Record Date: MAY 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3a	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
3b	Discuss Remuneration Report	None	None	Management
4	Adopt Financial Statements	For	For	Management
5	Receive Explanation on Company's	None	None	Management

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

	Reserves and Dividend Policy			
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8a	Reelect Werner Brandt to Supervisory Board	For	For	Management
8b	Reelect Stephane Bancel to Supervisory Board	For	For	Management
8c	Reelect Metin Colpan to Supervisory Board	For	For	Management
8d	Reelect Manfred Karobath to Supervisory Board	For	For	Management
8e	Reelect Lawrence A. Rosen to Supervisory Board	For	For	Management
8f	Elect Elizabeth E. Tallett to Supervisory Board	For	For	Management
8g	Elect Elaine Mardis to Supervisory Board	For	For	Management
9a	Reelect Peer Schatz to Executive Board	For	For	Management
9b	Reelect Roland Sackers to Executive Board	For	For	Management
10	Amend Restricted Stock Plan for Executive Directors	For	For	Management
11a	Approve Remuneration of Supervisory Board	For	For	Management
11b	Amend Equity Based Remuneration of Supervisory Board	For	For	Management
12	Ratify Ernst & Young as Auditors	For	Against	Management
13a	Grant Board Authority to Issue Shares Up To 100 Percent of Issued Capital	For	For	Management
13b	Authorize Board to Exclude Preemptive Rights from Share Issuance Under Item 13a Up to 20 Percent of Issued Share Capital	For	For	Management
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
15	Approve 2014 Stock Plan	For	For	Management
16	Allow Questions	None	None	Management
17	Close Meeting	None	None	Management

RHEINMETALL AG

Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 06, 2014 Meeting Type: Annual
 Record Date: APR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.40 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Armin Papperger for Fiscal 2013	For	For	Management
3.2	Approve Discharge of Management Board Member Gerd Kleinert for Fiscal 2013	For	For	Management
3.3	Approve Discharge of Management Board Member Helmet Merch for Fiscal 2013	For	For	Management
4.1	Approve Individual Discharge of Supervisory Board Member Klaus	For	For	Management

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

	Greinert for Fiscal 2013			
4.2	Approve Discharge of Supervisory Board Member Roswitha Armbruster for Fiscal 2013	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Julia Cuntz for Fiscal 2013	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Andreas Georgi for Fiscal 2013	For	For	Management
4.5	Approve Discharge of Supervisory Board Member Siegfried Goll for Fiscal 2013	For	For	Management
4.6	Approve Discharge of Supervisory Board Member Susanne Hannemann for Fiscal 2013	For	For	Management
4.7	Approve Discharge of Supervisory Board Member Heinrich Kmett for Fiscal 2013	For	For	Management
4.8	Approve Discharge of Supervisory Board Member Rudolf Lutz for Fiscal 2013	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Michael Mielke for Fiscal 2013	For	For	Management
4.10	Approve Discharge of Supervisory Board Member Peter Mitterbauer for Fiscal 2013	For	For	Management
4.11	Approve Discharge of Supervisory Board Member Detlef Moog for Fiscal 2013	For	For	Management
4.12	Approve Discharge of Supervisory Board Member Wolfgang Muller for Fiscal 2013	For	For	Management
4.13	Approve Discharge of Supervisory Board Member Frank Richter for Fiscal 2013	For	For	Management
4.14	Approve Discharge of Supervisory Board Member Harald Topfer for Fiscal 2013	For	For	Management
4.15	Approve Discharge of Supervisory Board Member Wolfgang Tretbar for Fiscal 2013	For	For	Management
4.16	Approve Discharge of Supervisory Board Member Toni Wicki for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2014	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Creation of EUR 50 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Approve Affiliation Agreements with Subsidiaries	For	For	Management
10	Amend Affiliation Agreements with Subsidiaries	For	For	Management

RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119
 Meeting Date: JUN 12, 2014 Meeting Type: Annual
 Record Date: MAY 21, 2014

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	For	Management
3	Authorize up to EUR 177.4 Million Reduction in Share Capital by Cancelling Shares to be Repurchased; Authorize Repurchase of Shares Corresponding to EUR 177.4 Million for the Purpose of Cancellation	For	For	Management
4	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For	Management
5.1	Approve Discharge of Management Board Member Martin Siebert for Fiscal 2013	For	For	Management
5.2	Approve Discharge of Management Board Member Jens-Peter Neumann for Fiscal 2013	For	For	Management
5.3	Approve Discharge of Management Board Member Volker Feldkamp for Fiscal 2013	For	For	Management
5.4	Approve Discharge of Management Board Member Martin Menger for Fiscal 2013	For	For	Management
6.1	Approve Discharge of Eugen Muench for Fiscal 2013	For	For	Management
6.2	Approve Discharge of Joachim Lueddecke for Fiscal 2013	For	For	Management
6.3	Approve Discharge of Wolfgang Muendel for Fiscal 2013	For	For	Management
6.4	Approve Discharge of Peter Berghoefer for Fiscal 2013	For	For	Management
6.5	Approve Discharge of Bettina Boettcher for Fiscal 2013	For	For	Management
6.6	Approve Discharge of Sylvia Buehler for Fiscal 2013	For	For	Management
6.7	Approve Discharge of Helmut Buehner for Fiscal 2013	For	For	Management
6.8	Approve Discharge of Gerhard Ehninger for Fiscal 2013	For	For	Management
6.9	Approve Discharge of Stefan Haertel for Fiscal 2013	For	For	Management
6.10	Approve Discharge of Reinhard Hartl for Fiscal 2013	For	For	Management
6.11	Approve Discharge of Caspar von Hauenschild for Fiscal 2013	For	For	Management
6.12	Approve Discharge of Stephan Holzinger for Fiscal 2013	For	For	Management
6.13	Approve Discharge of Detlef Klimpe for Fiscal 2013	For	For	Management
6.14	Approve Discharge of Heinz Korte for Fiscal 2013	For	For	Management
6.15	Approve Discharge of Karl W. Lauterbach for Fiscal 2013	For	For	Management
6.16	Approve Discharge of Michael Mendel for Fiscal 2013	For	For	Management
6.17	Approve Discharge of Ruediger Merz for Fiscal 2013	For	For	Management
6.18	Approve Discharge of Brigitte Mohn for Fiscal 2013	For	For	Management
6.19	Approve Discharge of Annett Mueller for Fiscal 2013	For	For	Management

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

6.20	Approve Discharge of Werner Prange for Fiscal 2013	For	For	Management
6.21	Approve Discharge of Jan Schmitt for Fiscal 2013	For	For	Management
6.22	Approve Discharge of Georg Schulze-Ziehaus for Fiscal 2013	For	For	Management
6.23	Approve Discharge of Katrin Vernau for Fiscal 2013	For	For	Management
7.1	Elect Stephan Holzinger to the Supervisory Board	For	For	Management
7.2	Elect Katrin Vernau to the Supervisory Board	For	For	Management
7.3	Elect Reinhard Hartl to the Supervisory Board	For	For	Management
7.4	Elect Ludwig Georg Braun to the Supervisory Board	For	Against	Management
8	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2014	For	For	Management
9	Approve Increase in Size of Board to 20 Members	For	For	Management
10	Approve Remuneration of Supervisory Board	For	For	Management
11	Approve Variable Remuneration of Supervisory Board up to the Amount of EUR 150 million	For	For	Management
12	Cancel the Resolution of the 2013 AGM Re: Article Amendment to Remove 90 Percent Supermajority Requirement for Certain Material Decisions (Voting Item)	For	Against	Management

RTL GROUP S.A.

Ticker: RTL Security ID: L80326108
 Meeting Date: APR 16, 2014 Meeting Type: Annual
 Record Date: APR 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Board's and Auditor's Reports	None	None	Management
2.1	Approve Financial Statements	For	Did Not Vote	Management
2.2	Approve Consolidated Financial Statements	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
4.1	Approve Discharge of Directors	For	Did Not Vote	Management
4.2	Approve Discharge of Auditors	For	Did Not Vote	Management
5.1	Approve Cooptation of Achim Berg as Director	For	Did Not Vote	Management
5.2	Elect Director	For	Did Not Vote	Management
5.3	Renew Appointment of PricewaterhouseCoopers as Auditor	For	Did Not Vote	Management
6	Approve Repurchase of Up to 150,000 Shares	For	Did Not Vote	Management
7	Transact Other Business (Non-Voting)	None	None	Management

SAF-HOLLAND S.A.

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

Ticker: SFQ Security ID: L7999A102
 Meeting Date: APR 24, 2014 Meeting Type: Annual
 Record Date: APR 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive and Approve Board's Reports	For	For	Management
2	Receive and Approve Auditor's Reports	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Consolidated Financial Statements	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Approve Discharge of Directors	For	For	Management
7	Approve Discharge of Auditors	For	For	Management
8	Approve Cooptation and Election of Martina Merz as Director and Reelect Bernhard Schneider, Samuel Martin, Detlef Borghardt, and Anja Kleyboldt as Directors (Bundled)	For	For	Management
9	Renew Appointment of Ernst & Young as Auditor	For	For	Management

 SALZGITTER AG

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date: APR 30, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management

 SKY DEUTSCHLAND AG

Ticker: SKYD Security ID: D6997G102
 Meeting Date: APR 10, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
4	Ratify KPMG AG as Auditors for Fiscal	For	For	Management

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

	2014			
5a	Elect Stefan Jentzsch to the Supervisory Board	For	For	Management
5b	Elect Mark Kaner to the Supervisory Board	For	For	Management
5c	Elect James Murdoch to the Supervisory Board	For	For	Management
5d	Elect Harald Roesch to the Supervisory Board	For	For	Management
5e	Elect Markus Tellenbach to the Supervisory Board	For	For	Management
6	Change Fiscal Year End to June 30	For	For	Management

SMA SOLAR TECHNOLOGY AG

Ticker: S92 Security ID: D7008K108
Meeting Date: MAY 27, 2014 Meeting Type: Annual
Record Date: MAY 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3a	Approve Discharge of Management Board Member Juergen Dolle for Fiscal 2013	For	For	Management
3b	Approve Discharge of Management Board Member Roland Grebe for Fiscal 2013	For	For	Management
3c	Approve Discharge of Management Board Member Lydia Sommer for Fiscal 2013	For	For	Management
3d	Approve Discharge of Management Board Member Pierre-Pascal Urbon for Fiscal 2013	For	For	Management
3e	Approve Discharge of Management Board Member Marko Werner for Fiscal 2013	For	For	Management
4a	Approve Discharge of Supervisory Board Member Guenther Cramer for Fiscal 2013	For	For	Management
4b	Approve Discharge of Supervisory Board Member Oliver Dietzel for Fiscal 2013	For	For	Management
4c	Approve Discharge of Supervisory Board Member Peter Drews for Fiscal 2013	For	For	Management
4d	Approve Discharge of Supervisory Board Member Eric Ehrentraut for Fiscal 2013	For	For	Management
4e	Approve Discharge of Supervisory Board Member Guenther Haeckl for Fiscal 2013	For	For	Management
4f	Approve Discharge of Supervisory Board Member Johannes Haede for Fiscal 2013	For	For	Management
4g	Approve Discharge of Supervisory Board Member Winfried Hoffmann for Fiscal 2013	For	For	Management
4h	Approve Discharge of Supervisory Board Member Werner Kleinkauf for Fiscal 2013	For	For	Management
4i	Approve Discharge of Supervisory Board Member Ullrich Messmer for Fiscal 2013	For	For	Management
4j	Approve Discharge of Supervisory Board Member Alexander Naujoks for Fiscal 2013	For	For	Management
4k	Approve Discharge of Supervisory Board	For	For	Management

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

	Member Joachim Schlosser for Fiscal 2013			
4l	Approve Discharge of Supervisory Board Member Reiner Wettlaufer for Fiscal 2013	For	For	Management
4m	Approve Discharge of Supervisory Board Member Mirko Zeidler for Fiscal 2013	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2014 and for First Half of Fiscal 2014	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 04, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.66 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PKF Deutschland GmbH as Auditors for Fiscal 2014	For	For	Management
6	Amend Affiliation Agreements with Subsidiary BEPHA Beteiligungsgesellschaft fuer Pharmawerte mbH	For	For	Management
7	Amend Affiliation Agreements with Subsidiary STADA Pharma International GmbH	For	For	Management
8	Amend Affiliation Agreements with Subsidiary STADA GmbH	For	For	Management
9	Amend Affiliation Agreements with Subsidiary STADapharm GmbH	For	For	Management
10	Amend Affiliation Agreements with Subsidiary Mobilat Produktions GmbH	For	For	Management

STROEER MEDIA AG

Ticker: SAX Security ID: D8169G100
 Meeting Date: JUN 18, 2014 Meeting Type: Annual
 Record Date: MAY 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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

	Dividends of EUR 0.10 per Share			
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2014	For	For	Management
6a	Elect Ulrich Voigt to the Supervisory Board	For	Against	Management
6b	Elect Dirk Stroeer to the Supervisory Board	For	Against	Management
7	Approve Creation of EUR 18.9 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Amend Stock Option Plan	For	For	Management
9	Change of Corporate Form to societ as Europaea (SE)	For	For	Management

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
Meeting Date: MAY 14, 2014 Meeting Type: Annual
Record Date: APR 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
6a	Amend Affiliation Agreements with Subsidiary TESIUM GmbH	For	For	Management
6b	Amend Affiliation Agreements with Subsidiary Symotion GmbH	For	For	Management
6c	Amend Affiliation Agreements with Subsidiary Symrise US-Beteiligungs GmbH	For	For	Management
6d	Amend Affiliation Agreements with Subsidiary Busiris Vermoegensverwaltung GmbH	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management

TALANX AG

Ticker: TLX Security ID: D82827110
Meeting Date: MAY 08, 2014 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management

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

Statutory Reports for Fiscal 2013 (Non-Voting)				
2	Approve Allocation of Income and Dividends of EUR1.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
6	Amend Affiliation Agreements with Subsidiaries	For	For	Management

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
 Meeting Date: FEB 11, 2014 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve EUR 3.7 Billion Share Capital Increase via Issuance of New Shares with Preemptive Rights	For	For	Management
2	Approve Creation of EUR 475 Million Pool of Capital without Preemptive Rights	For	For	Management
3	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 3 Billion; Approve Creation of EUR 558.5 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
 Meeting Date: MAY 20, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.47 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
6	Approve Increase in Size of Board to 16 Members	For	For	Management
7a	Elect Anne Ashford to the Supervisory Board	For	Against	Management

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

7b	Elect Antonio Ledesma Santiago to the Supervisory Board	For	Against	Management
8	Approve EUR 3.7 Billion Share Capital Increase via Issuance of New Shares with Preemptive Rights	For	For	Management

TUI AG

Ticker: TUI1 Security ID: D8484K166
 Meeting Date: FEB 12, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012/2013	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013/2014	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7a	Amend Affiliation Agreement with Subsidiary Preussag Immobilien GmbH	For	For	Management
7b	Approve Affiliation Agreement with Subsidiary TUI Group Services GmbH	For	For	Management
7c	Approve Affiliation Agreement with Subsidiary TUI Insurance Services GmbH	For	For	Management
7d	Approve Affiliation Agreement with Subsidiary Hapag-Lloyd Kreuzfahrten GmbH	For	For	Management
7e	Approve Affiliation Agreement with Subsidiary Robinson Club GmbH	For	For	Management
7f	Approve Affiliation Agreement with Subsidiary TUI Beteiligungs GmbH	For	For	Management
8	Elect Vladimir Lukin to the Supervisory Board	For	Against	Management
9	Amend Articles Re: Remuneration of the Supervisory Board Committees	For	For	Management

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 22, 2014 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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

	Dividends of EUR 0.40 per Share			
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2014	For	Against	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 900 Million; Approve Creation of EUR 30 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Amend Affiliation Agreements with Subsidiary United Internet Ventures AG	For	For	Management
9	Approve Affiliation Agreements with Subsidiary l&l Internet AG	For	For	Management
10	Approve Affiliation Agreements with Subsidiary United Internet Ventures AG	For	For	Management
11	Amend Affiliation Agreements with Subsidiary l&l Telecommunication Service SE	For	For	Management
12	Approve Affiliation Agreements with Subsidiary l&l Telecommincation Service SE	For	For	Management
13	Amend Affiliation Agreements with Subsidiary l&l Telecom Service Holding Montabaur GmbH	For	For	Management

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
Meeting Date: MAY 15, 2014 Meeting Type: Annual
Record Date: APR 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (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 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2014	For	For	Management
6a	Amend Affiliation Agreements with Subsidiary DRAWIN Vertriebs-GmbH	For	For	Management
6b	Amend Affiliation Agreements with Subsidiary Wacker-Chemie Versicherungsvermittlung GmbH	For	For	Management
6c	Affiliation Agreements with Subsidiary Alzwerke GmbH	For	For	Management

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

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
Meeting Date: JAN 20, 2014 Meeting Type: Annual
Record Date: DEC 29, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.48 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012/2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012/2013	For	For	Management
5	Ratify KPMG as Auditors for Fiscal 2013/2014	For	For	Management
6a	Reelect Achim Bachem to the Supervisory Board	For	For	Management
6b	Elect Dieter Duesedau to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 16.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.7 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management

WIRECARD AG

Ticker: WDI Security ID: D22359133
Meeting Date: JUN 18, 2014 Meeting Type: Annual
Record Date: MAY 27, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.12 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2014	For	For	Management
6	Elect Alfons Henseler to the Supervisory Board	For	For	Management

XING AG

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

Ticker: O1BC Security ID: D9829E105
Meeting Date: MAY 23, 2014 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.62 per Share and Special Dividends of EUR 3.58 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2013	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2014	For	For	Management
6	Elect Sabine Bendiek to the Supervisory Board	For	For	Management
7	Amend Articles Re: Supervisory Board Remuneration	For	For	Management
8	Approve Creation of EUR 2.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	Against	Management
9	Approve Cancellation of Capital Authorizations	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 1.1 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
11	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

===== END NPX REPORT

SIGNATURES

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

(Registrant) The New Germany Fund, Inc.

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

Date 8/15/14