

NEW GERMANY FUND INC
Form N-PX
August 28, 2017

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: 7/1/16-6/30/17

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

ICA File Number: 811-05983
Reporting Period: 07/01/2016 - 06/30/2017
The New Germany Fund Inc.

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

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AIRBUS SE

Ticker: AIR Security ID: N0280E105
 Meeting Date: APR 12, 2017 Meeting Type: Annual
 Record Date: MAR 15, 2017

#	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 EUR1.35 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
4.5	Ratify Ernst & Young Accountants LLP as Auditors	For	For	Management
4.6	Reelect Denis Ranque as Non-Executive Director	For	For	Management
4.7	Reelect Ralph D. Crosby, Jr. as Non-Executive Director	For	For	Management
4.8	Reelect Hermann-Josef Lamberti as Non-Executive Director	For	For	Management
4.9	Elect Lord Drayson (Paul) as Non-Executive Director	For	For	Management
4.10	Proposal to change the Company name from Airbus Group SE to Airbus SE	For	For	Management
4.11	Grant Board Authority to Issue Shares Up To 0.51 Percent of Issued Capital and Excluding Preemptive Rights Re: ESOP and LTIP Plans	For	For	Management
4.12	Grant Board Authority to Issue Shares Up To 1.15 Percent of Issued Capital and Excluding Preemptive Rights Re: Company Funding	For	For	Management
4.13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
4.14	Approve Cancellation of Repurchased Shares	For	For	Management
5	Close Meeting	None	None	Management

 AURUBIS AG

Ticker: NDA Security ID: D10004105
 Meeting Date: MAR 02, 2017 Meeting Type: Annual
 Record Date: FEB 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015/2016	None	None	Management

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	(Non-Voting)			
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015/2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015/2016	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016/2017	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.1 Billion; Approve Creation of EUR 57.5 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

BILFINGER SE

Ticker: GBF Security ID: D11648108
Meeting Date: MAY 24, 2017 Meeting Type: Annual
Record Date: MAY 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.00 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Thomas Blades for Fiscal 2016	For	For	Management
3.2	Approve Discharge of Management Board Member Michael Bernhardt for Fiscal 2016	For	For	Management
3.3	Approve Discharge of Management Board Member Klaus Patzak for Fiscal 2016	For	For	Management
3.4	Approve Discharge of Management Board Member Jochen Keysberg for Fiscal 2016	For	For	Management
3.5	Approve Discharge of Management Board Member Axel Salzmann for Fiscal 2016	For	For	Management
3.6	Approve Discharge of Management Board Member Per Utnegaard for Fiscal 2016	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Eckhard Cordes for Fiscal 2016	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Stephan Brueckner for Fiscal 2016	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Agnieszka Al-Selwi for Fiscal 2016	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Wolfgang Bunge for Fiscal 2016	For	For	Management
4.5	Approve Discharge of Supervisory Board Member Dorothee Anna Deuring for Fiscal 2016	For	For	Management
4.6	Approve Discharge of Supervisory Board Member John Feldmann for Fiscal 2016	For	For	Management
4.7	Approve Discharge of Supervisory Board	For	For	Management

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	Member Lone Fonss Schroder for Fiscal 2016			
4.8	Approve Discharge of Supervisory Board Member Ralph Heck for Fiscal 2016	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Marion Helmes for Fiscal 2016	For	For	Management
4.10	Approve Discharge of Supervisory Board Member Susanne Hupe for Fiscal 2016	For	For	Management
4.11	Approve Discharge of Supervisory Board Member Thomas Kern for Fiscal 2016	For	For	Management
4.12	Approve Discharge of Supervisory Board Member Ingo Kloetzer for Fiscal 2016	For	For	Management
4.13	Approve Discharge of Supervisory Board Member Rainer Knerler for Fiscal 2016	For	For	Management
4.14	Approve Discharge of Supervisory Board Member Janna Koeke for Fiscal 2016	For	For	Management
4.15	Approve Discharge of Supervisory Board Member Emma Phillips for Fiscal 2016	For	For	Management
4.16	Approve Discharge of Supervisory Board Member Hans Peter Ring for Fiscal 2016	For	For	Management
4.17	Approve Discharge of Supervisory Board Member Joerg Sommer for Fiscal 2016	For	For	Management
4.18	Approve Discharge of Supervisory Board Member Udo Stark for Fiscal 2016	For	For	Management
4.19	Approve Discharge of Supervisory Board Member Jens Tischendorf for Fiscal 2016	For	For	Management
4.20	Approve Discharge of Supervisory Board Member Marek Wrobel for Fiscal 2016	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 13.3 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
8	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management

BRENNTAG AG

Ticker: BNR Security ID: D12459117
Meeting Date: JUN 08, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.05 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as	For	For	Management

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Auditors for Fiscal 2017				
6.1	Elect Wijnand Donkers to the Supervisory Board	For	For	Management
6.2	Elect Ulrich Harnacke to the Supervisory Board	For	For	Management
7	Change Location of Registered Office to Essen, Germany	For	For	Management
8	Amend Articles Re: Chairman of General Meeting	For	For	Management

COMPUGROUP MEDICAL SE

Ticker: COP Security ID: D15813211
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date: APR 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (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 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 26.6 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
7.1	Elect Klaus Esser to the Supervisory Board	For	For	Management
7.2	Elect Daniel Gotthardt to the Supervisory Board	For	For	Management
7.3	Elect Ulrike Handel to the Supervisory Board	For	For	Management
7.4	Elect Rene Obermann to the Supervisory Board	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management

COVESTRO AG

Ticker: 1COV Security ID: D0R41Z100
 Meeting Date: MAY 03, 2017 Meeting Type: Annual
 Record Date: APR 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management

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2	Approve Allocation of Income and Dividends of EUR 1.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management

CTS EVENTIM AG & CO KGAA

Ticker: EVD Security ID: D1648T108
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: APR 17, 2017

#	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 0.98 per Share	For	For	Management
3	Approve Discharge of Personally Liable Partner for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	Against	Management
6	Approve Increase in Size of Board to Four Members	For	For	Management
7	Elect Justinus Spee to the Supervisory Board	For	For	Management
8	Approve Remuneration of Supervisory Board	For	For	Management

DEUTSCHE WOHNEN AG

Ticker: DWNI Security ID: D2046U176
 Meeting Date: JUN 02, 2017 Meeting Type: Annual
 Record Date: MAY 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.74 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2017	For	For	Management
6	Elect Juergen Fenk to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Creation of EUR 110 Million	For	For	Management

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	Pool of Capital with Partial Exclusion of Preemptive Rights			
9	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 70 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Change of Corporate Form to Societas Europaea (SE)	For	For	Management
11	Change Location of Registered Office to Berlin, Germany	For	For	Management

EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Elect Aldo Belloni to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management

EVOTEC AG

Ticker: EVT Security ID: D1646D105
 Meeting Date: JUN 14, 2017 Meeting Type: Annual
 Record Date: MAY 23, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
4	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	For	Management
5	Elect Michael Shalmi to the Supervisory Board	For	For	Management
6	Approve Creation of EUR 29.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

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7	Approve Remuneration System for Management Board Members	For	Against	Management
8	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 6 Million Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: MAY 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (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 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
6	Approve Creation of EUR 3.5 Million Pool of Capital for Employee Stock Purchase Plan	For	For	Management
7	Approve Affiliation Agreements with FraGround Fraport Ground Services GmbH and Fraport Ausbau Sued GmbH	For	For	Management

GEA GROUP AG

Ticker: GLA Security ID: D28304109
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date: MAR 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2017	For	For	Management
6	Approve Creation of EUR 77 Million Pool of Capital with Preemptive Rights	For	For	Management

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GRAND CITY PROPERTIES SA

Ticker: GYC Security ID: L4459Y100
 Meeting Date: AUG 09, 2016 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Board to Increase Authorized Share Capital to up to EUR 40 million	For	Against	Management
2	Receive and Approve Directors' Special Report	For	Against	Management
3	Approve Authorization to Issue Shares and Exclude Preemptive Rights Re: Item 1	For	Against	Management
4	Amend Articles to Reflect Changes in Capital	For	Against	Management

HANNOVER RUECK SE

Ticker: HNR1 Security ID: D3015J135
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.50 per Share and Special Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management

HELMA EIGENHEIMBAU AG

Ticker: H5E Security ID: D3410W103
 Meeting Date: JUL 01, 2016 Meeting Type: Annual
 Record Date: JUN 09, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.79 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2016	For	For	Management
6	Approve Creation of EUR 1.85 Million Pool of Capital without Preemptive Rights	For	Against	Management

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7	Approve Increase in Size of Board to 4 Members	For	For	Management
8	Elect Paul Morzynski to the Supervisory Board	For	For	Management
9	Amend Articles Re: Quorum of Supervisory Board	For	For	Management
10	Amend Articles Re: Resolutions of Supervisory Board	For	For	Management

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
Meeting Date: MAY 10, 2017 Meeting Type: Annual
Record Date: APR 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (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 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Deloitte GmbH as Auditors for Fiscal 2017	For	For	Management
6	Amend Corporate Purpose	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion; Approve Creation of EUR 46.1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Creation of EUR 82 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

INNOGY SE

Ticker: IGY Security ID: D6S3RB103
Meeting Date: APR 24, 2017 Meeting Type: Annual
Record Date: APR 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management

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5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
6	Ratify PricewaterhouseCoopers GmbH as Auditors for Half-Year and Quarterly Reports 2017	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8.1	Fix Number of Supervisory Board Members	For	For	Management
8.2	Amend Articles Re: Term for Ordinary Board Members	For	Against	Management
8.3	Amend Articles Re: Term for Alternate Board Members	For	Against	Management
8.4	Amend Articles Re: Board Chairmanship	For	For	Management
8.5	Amend Articles Re: Employee Representation	For	For	Management
8.6	Amend Articles Re: Majority Requirements at General Meetings	For	For	Management
9.1a	Elect Werner Brandt to the Supervisory Board	For	Against	Management
9.1b	Elect Ulrich Grillo to the Supervisory Board	For	For	Management
9.1c	Elect Maria van der Hoeven to the Supervisory Board	For	For	Management
9.1d	Elect Michael Kleinemeier to the Supervisory Board	For	For	Management
9.1e	Elect Martina Koederitz to the Supervisory Board	For	For	Management
9.1f	Elect Markus Krebber to the Supervisory Board	For	For	Management
9.1g	Elect Rolf Pohlig to the Supervisory Board	For	For	Management
9.1h	Elect Dieter Steinkamp to the Supervisory Board	For	For	Management
9.1i	Elect Marc Tuengler to the Supervisory Board	For	For	Management
9.1j	Elect Deborah Wilkens to the Supervisory Board	For	For	Management
9.2a	Elect Reiner Boehle as Employee Representative to the Supervisory Board	For	For	Management
9.2b	Elect Frank Bsirske as Employee Representative to the Supervisory Board	For	For	Management
9.2c	Elect Arno Hahn as Employee Representative to the Supervisory Board	For	For	Management
9.2d	Elect Hans Peter Lafos as Employee Representative to the Supervisory Board	For	For	Management
9.2e	Elect Robert Leyland as Employee Representative to the Supervisory Board	For	For	Management
9.2f	Elect Meike Neuhaus as Employee Representative to the Supervisory Board	For	For	Management
9.2g	Elect Rene Poehls as Employee Representative to the Supervisory Board	For	For	Management
9.2h	Elect Pascal van Rijsewijk as Employee Representative to the Supervisory Board	For	For	Management
9.2i	Elect Gabriele Sassenberg as Employee Representative to the Supervisory Board	For	For	Management
9.2j	Elect Sarka Vojikova as Employee Representative to the Supervisory Board	For	For	Management

 JENOPTIK AG

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Ticker: JEN Security ID: D3721X105
 Meeting Date: JUN 07, 2017 Meeting Type: Annual
 Record Date: MAY 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	For	Management
6.1	Elect Matthias Wierlacher to the Supervisory Board	For	For	Management
6.2	Elect Evert Dudok to the Supervisory Board	For	For	Management
6.3	Elect Elke Eckstein to the Supervisory Board	For	For	Management
6.4	Elect Doreen Nowotne to the Supervisory Board	For	For	Management
6.5	Elect Heinrich Reimitz to the Supervisory Board	For	For	Management
6.6	Elect Andreas Tuennermann to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 250 Million; Approve Creation of EUR 28.6 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

 K+S AKTIENGESELLSCHAFT

Ticker: SDF Security ID: D48164129
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Deloitte as Auditors for Fiscal 2017	For	For	Management
6	Elect Thomas Koelbl to the Supervisory Board	For	For	Management

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7.1	Amend Articles Re: Invitations to General Meeting	For	For	Management
7.2	Amend Articles Re: Decision-Making of Supervisory Board	For	For	Management
7.3	Amend Articles Re: Board Meetings and Remuneration	For	For	Management

KION GROUP AG

Ticker: KGX Security ID: D4S14D103
Meeting Date: MAY 11, 2017 Meeting Type: Annual
Record Date: APR 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Deloitte as Auditors for Fiscal 2017	For	For	Management
6.1	Elect Birgit Behrendt to the Supervisory Board	For	For	Management
6.2	Elect Alexander Dibelius to the Supervisory Board	For	For	Management
6.3	Elect John Feldmann to the Supervisory Board	For	For	Management
6.4	Elect Jiang Kui to the Supervisory Board	For	Against	Management
6.5	Elect Christina Reuter to the Supervisory Board	For	For	Management
6.6	Elect Hans Peter Ring to the Supervisory Board	For	For	Management
6.7	Elect Tan Xuguang to the Supervisory Board	For	Against	Management
6.8	Elect Xu Ping to the Supervisory Board	For	Against	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Approve Remuneration System for Management Board Members	For	Against	Management
9	Approve Creation of EUR 10.9 Million Pool of Capital without Preemptive Rights	For	For	Management
10	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 10.9 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
11	Amend Corporate Purpose	For	For	Management
12	Approve Merger by Absorption of Kion Holding 2 GmbH	For	For	Management

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LANXESS AG

Ticker: LXS Security ID: D5032B102
 Meeting Date: MAY 26, 2017 Meeting Type: Annual
 Record Date: MAY 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Matthias Zachert for Fiscal 2016	For	For	Management
3.2	Approve Discharge of Management Board Member Hubert Fink for Fiscal 2016	For	For	Management
3.3	Approve Discharge of Management Board Member Michael Pontzen for Fiscal 2016	For	For	Management
3.4	Approve Discharge of Management Board Member Rainier van Roessel for Fiscal 2016	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Rolf Stomberg for Fiscal 2016	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Werner Czaplík for Fiscal 2016	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Hans-Dieter Gerriets for Fiscal 2016	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Heike Hanagarth for Fiscal 2016	For	For	Management
4.5	Approve Discharge of Supervisory Board Member Friedrich Janssen for Fiscal 2016	For	For	Management
4.6	Approve Discharge of Supervisory Board Member Thomas Meiers for Fiscal 2016	For	For	Management
4.7	Approve Discharge of Supervisory Board Member Claudia Nemat for Fiscal 2016	For	For	Management
4.8	Approve Discharge of Supervisory Board Member Lawrence Rosen for Fiscal 2016	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Gisela Seidel for Fiscal 2016	For	For	Management
4.10	Approve Discharge of Supervisory Board Member Ralf Sikorski for Fiscal 2016	For	For	Management
4.11	Approve Discharge of Supervisory Board Member Manuela Strauch for Fiscal 2016	For	For	Management
4.12	Approve Discharge of Supervisory Board Member Ifraim Tairi for Fiscal 2016	For	For	Management
4.13	Approve Discharge of Supervisory Board Member Theo Walthie for Fiscal 2016	For	For	Management
4.14	Approve Discharge of Supervisory Board Member Matthias Wolfgruber for Fiscal 2016	For	For	Management
5.1	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
5.2	Ratify PricewaterhouseCoopers GmbH as Auditors for the First Half of Fiscal 2017	For	For	Management
6	Elect Heike Hanagarth to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 9.2 Million	For	For	Management

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Pool of Capital without Preemptive Rights

LEG IMMOBILIEN AG

Ticker: LEG Security ID: D4960A103
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.76 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
6	Approve Creation of EUR 31.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 31.6 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares without Tender and Acquisition Rights	For	For	Management
9	Authorize Use of Financial Derivatives when Repurchasing Shares without Tender and Preemptive Rights	For	For	Management
10	Approve Transfer of Majority Shareholding Interests in LEG NRW GmbH, LEG Recklinghausen 1 GmbH, and LEG Recklinghausen 2 GmbH to a Wholly Owned Subsidiary of LEG Immobilien AG	For	For	Management

LEONI AG

Ticker: LEO Security ID: D5009P118
 Meeting Date: MAY 11, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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	Dividends of EUR 0.50 per Share			
3.1	Approve Discharge of Management Board Member Dieter Belle for Fiscal 2016	For	For	Management
3.2	Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2016	For	For	Management
3.3	Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2016	For	For	Management
3.4	Approve Discharge of Management Board Member Frank Hiller for Fiscal 2016	For	For	Management
4.1	Approve Discharge of Supervisory Board Member Werner Rupp for Fiscal 2016	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Franz Spiess for Fiscal 2016	For	For	Management
4.3	Approve Discharge of Supervisory Board Member Klaus Wucherer for Fiscal 2016	For	For	Management
4.4	Approve Discharge of Supervisory Board Member Gabriele Bauer for Fiscal 2016	For	For	Management
4.5	Approve Discharge of Supervisory Board Member Ulrike Dormann for Fiscal 2016	For	For	Management
4.6	Approve Discharge of Supervisory Board Member Josef Haering for Fiscal 2016	For	For	Management
4.7	Approve Discharge of Supervisory Board Member Ingrid Hofmann for Fiscal 2016	For	For	Management
4.8	Approve Discharge of Supervisory Board Member Karl-Heinz Lach for Fiscal 2016	For	For	Management
4.9	Approve Discharge of Supervisory Board Member Werner Lang for Fiscal 2016	For	For	Management
4.10	Approve Discharge of Supervisory Board Member Richard Paglia for Fiscal 2016	For	For	Management
4.11	Approve Discharge of Supervisory Board Member Christian Roedl for Fiscal 2016	For	For	Management
4.12	Approve Discharge of Supervisory Board Member Helmut Wirtz for Fiscal 2016	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	Against	Management
6.1	Reelect Ulrike Dormann to the Supervisory Board	For	For	Management
6.2	Reelect Werner Lang to the Supervisory Board	For	For	Management
6.3	Reelect Christian Roedl to the Supervisory Board	For	For	Management
6.4	Elect Elisabetta Castiglioni to the Supervisory Board	For	For	Management
6.5	Elect Wolfgang Dehen to the Supervisory Board	For	For	Management
6.6	Elect Klaus Probst to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 16.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management

METRO AG

Ticker: MEO Security ID: D53968125
Meeting Date: FEB 06, 2017 Meeting Type: Annual
Record Date: JAN 15, 2017

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

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	Statutory Reports for Fiscal 2015/16 (Non-Voting)			
2	Approve Allocation of Income and Dividends of EUR 1.00 per Ordinary Share and EUR 1.06 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015/16	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015/16	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2016/17	For	For	Management
6.1	Elect Florian Funck to the Supervisory Board	For	For	Management
6.2	Elect Regine Stachelhaus to the Supervisory Board	For	For	Management
6.3	Elect Bernhard Duettmann to the Supervisory Board	For	For	Management
6.4	Elect Julia Goldin to the Supervisory Board	For	For	Management
6.5	Elect Jo Harlow to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	Against	Management
8	Approve Creation of EUR 417 Million Pool of Capital without Preemptive Rights	For	For	Management
9	Change Company Name to CECONOMY AG	For	For	Management
10	Adopt New Articles of Association	For	For	Management
11	Approve Spin-Off Agreement with METRO Wholesale & Food Specialist AG	For	For	Management

MORPHOSYS AG

Ticker: MOR Security ID: D55040105
Meeting Date: MAY 17, 2017 Meeting Type: Annual
Record Date: APR 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
4	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
5	Approve Creation of EUR 2.9 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
6	Approve Creation of EUR 11.7 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7.1	Elect Frank Morich to the Supervisory Board	For	For	Management
7-2	Elect Klaus Kuehn to the Supervisory Board	For	For	Management
7.3	Elect Wendy Johnson to the Supervisory Board	For	For	Management

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7.4 Elect Krisja Vermeulen to the Supervisory Board For For Management

MTU AERO ENGINES AG

Ticker: MTX Security ID: D5565H104
 Meeting Date: MAY 04, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.90 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	For	Management

OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113
 Meeting Date: FEB 14, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015/2016 (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 2015/2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015/2016	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2016/2017	For	For	Management
6	Amend Corporate Purpose	For	For	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	For	Management

QIAGEN NV

Ticker: QGEN Security ID: N72482107
 Meeting Date: OCT 26, 2016 Meeting Type: Special
 Record Date: SEP 28, 2016

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Decrease Share Capital with Repayment to Shareholders	For	For	Management
3	Close Meeting	None	None	Management

QIAGEN NV

Ticker: QGEN Security ID: N72482123
 Meeting Date: JUN 21, 2017 Meeting Type: Annual
 Record Date: MAY 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3.a	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
3.b	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
4	Adopt Financial Statements and Statutory Reports	For	For	Management
5	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8.a	Reelect Stephane Bancel to Supervisory Board	For	For	Management
8.b	Elect Hakan Bjorklund to Supervisory Board	For	For	Management
8.c	Reelect Metin Colpan to Supervisory Board	For	For	Management
8.d	Reelect Manfred Karobath to Supervisory Board	For	For	Management
8.e	Reelect Ross Levine to Supervisory Board	For	For	Management
8.f	Reelect Elaine Mardis to Supervisory Board	For	For	Management
8.g	Reelect Lawrence Rosen to Supervisory Board	For	For	Management
8.h	Reelect Elizabeth Tallett to Supervisory Board	For	For	Management
9.a	Reelect Peer Schatz to Management Board	For	For	Management
9.b	Reelect Roland Sackers to Management Board	For	For	Management
10	Ratify KPMG as Auditors	For	For	Management
11.a	Grant Board Authority to Issue Shares	For	For	Management
11.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
13	Allow Questions	None	None	Management
14	Close Meeting	None	None	Management

RHEINMETALL AG

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Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date: APR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (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 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
6.1	Elect Susanne Hannemann to the Supervisory Board	For	For	Management
6.2	Elect Andreas Georgi to the Supervisory Board	For	For	Management
6.3	Elect Franz Jung to the Supervisory Board	For	For	Management
6.4	Elect Klaus Draeger to the Supervisory Board	For	For	Management

SALZGITTER AG

Ticker: SZG Security ID: D80900109
 Meeting Date: JUN 01, 2017 Meeting Type: Annual
 Record Date: MAY 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
6	Approve Creation of EUR 80.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 69.9 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Amend Articles Re: Location of Annual General Meeting	For	For	Management

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SCOUT24 AG

Ticker: G24 Security ID: D345XT105
 Meeting Date: JUN 08, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2017	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7.1	Elect Michael Zahn to the Supervisory Board	For	Against	Management
7.2	Elect Peter Schwarzenbauer to the Supervisory Board	For	For	Management
8	Amend Articles Re: Supervisory Board Remuneration	For	For	Management

SILTRONIC AG

Ticker: WAF Security ID: D6948S114
 Meeting Date: MAY 09, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
4	Ratify KPMG as Auditors for Fiscal 2017	For	For	Management

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: APR 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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	Dividends of EUR 0.60 per Share			
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify BDO AG as Auditors for Fiscal 2017	For	For	Management
6	Approve Conversion of Bearer Shares into Registered Shares	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
Meeting Date: AUG 26, 2016 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015 (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 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Ratify PKF Deutschland GmbH as Auditors for Fiscal 2016	For	For	Management
6	Approve Remuneration System for Management Board Members	For	Against	Management
7	Amend Articles Re: Remove Restriction on Transferability of Shares	For	For	Management
8.1	Elect Birgit Kudlek to the Supervisory Board	For	Against	Management
8.2	Elect Tina Mueller to the Supervisory Board	For	For	Management
8.3	Elect Gunnar Riemann to the Supervisory Board	For	Against	Management
8.4	Elect Rolf Hoffmann to the Supervisory Board	For	For	Management
9.1	Remove Martin Abend from the Supervisory Board	Against	For	Shareholder
9.2	Remove Carl Oetker from the Supervisory Board	Against	Against	Shareholder
10.1	Elect Eric Cornut to the Supervisory Board	Against	For	Shareholder
10.2	Elect Ursula Schuetze-Kreilkamp to the Supervisory Board	Against	Against	Shareholder
11	Voting Instructions for Motions or Nominations by Shareholders that are not made accessible before the AGM and that are made or amended in the course of the AGM	None	Against	Management

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STEINHOFF INTERNATIONAL HOLDINGS N.V.

Ticker: SNH Security ID: N8248H102
 Meeting Date: MAR 14, 2017 Meeting Type: Annual
 Record Date: FEB 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Discuss Implementation Remuneration Policy for Management Board Members	None	None	Management
4	Adopt Financial Statements and Statutory Reports	For	For	Management
5	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6	Approve Dividends of EUR 0.15 Per Share	For	For	Management
7	Approve Discharge of Management Board	For	For	Management
8	Approve Discharge of Supervisory Board	For	For	Management
9a	Notification of Non-Binding Nominations of J. Naidoo, C.E. Daun, B. E. Steinhoff and C.H. Wiese	None	None	Management
9b	Elect C.E.Draun to Supervisory Board	For	Against	Management
9c	Elect B.E. Steinhoff to Supervisory Board	For	Against	Management
9d	Elect C.H. Wiese to Supervisory Board	For	Against	Management
9e	Elect J. Naidoo to Supervisory Board	For	Against	Management
10	Approve Remuneration of Supervisory Board	For	For	Management
11	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	For	For	Management
12	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
13	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	Against	Management
14	Ratify Deloitte as Auditors	For	For	Management
15	Other Business (Non-Voting)	None	None	Management
16	Close Meeting	None	None	Management

STROEER SE & CO KGAA

Ticker: SAX Security ID: D8169G100
 Meeting Date: JUN 14, 2017 Meeting Type: Annual
 Record Date: MAY 23, 2017

#	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 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board of Stroeer SE for Fiscal 2016	For	For	Management
4	Approve Discharge of Personally Liable Partner of Stroeer SE & Co. KGaA for Fiscal 2016	For	For	Management
5	Approve Discharge of Supervisory Board of Stroeer SE for Fiscal 2016	For	For	Management

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6	Approve Discharge of Supervisory Board of Stroeer SE & Co. KGaA for Fiscal 2016	For	For	Management
7	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	For	Management
8	Approve Affiliation Agreement with Stroeer Digital Commerce GmbH	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 11.1 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

SUEDZUCKER AG

Ticker: SZU Security ID: D82781101
 Meeting Date: JUL 14, 2016 Meeting Type: Annual
 Record Date: JUN 22, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2015/16 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2015/16	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015/16	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2016/17	For	For	Management

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date: APR 25, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.85 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2017	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5	For	For	Management

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Billion; Approve Creation of EUR 20
Million Pool of Conditional Capital to
Guarantee Conversion Rights

TALANX AG

Ticker: TLX Security ID: D82827110
Meeting Date: MAY 11, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5.1	Ratify KPMG AG as Auditors for Fiscal 2017	For	For	Management
5.2	Ratify PricewaterhouseCoopers GmbH as Auditors for the First Quarter of Fiscal 2018	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 Registered Bonds with Conditional Conversion Obligations without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 126.4 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 31.6 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management
10	Approve Creation of EUR 158 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	Against	Management
11	Approve Creation of EUR 1 Million Pool of Capital for Employee Stock Purchase Plan	For	For	Management

TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101
Meeting Date: MAY 09, 2017 Meeting Type: Annual
Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5.1	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
5.2	Ratify PricewaterhouseCoopers GmbH as Auditors for the 2018 Interim Financial Statements Until the 2018 AGM	For	For	Management
6.1	Reelect Eva Sanz to the Supervisory Board	For	Against	Management
6.2	Reelect Angel Boix to the Supervisory Board	For	Against	Management
6.3	Reelect Laura de Baquedano to the Supervisory Board	For	Against	Management
6.4	Reelect Peter Erskine to the Supervisory Board	For	Against	Management
6.5	Reelect Patricia Gonzalez to the Supervisory Board	For	Against	Management
6.6	Reelect Michael Hoffmann to the Supervisory Board	For	For	Management
6.7	Reelect Enrique Malo to the Supervisory Board	For	Against	Management
6.8	Reelect Sally Ashford to the Supervisory Board	For	Against	Management

TLG IMMOBILIEN AG

Ticker: TLG Security ID: D8T622108
 Meeting Date: MAY 23, 2017 Meeting Type: Annual
 Record Date: MAY 01, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2017	For	For	Management
6	Elect Frank Masuhr to the Supervisory Board	For	For	Management
7	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management
8	Approve Creation of EUR 12.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9	Approve Issuance of Warrants/Bonds	For	For	Management

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	with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million; Approve Creation of EUR 37.1 Million Pool of Capital to Guarantee Conversion Rights			
10	Approve Affiliation Agreements with Subsidiary Hotel de Saxe an der Frauenkirche GmbH	For	For	Management
11	Approve Affiliation Agreements with Subsidiary TLG CCF GmbH	For	For	Management
12	Approve Affiliation Agreements with Subsidiary TLG Fixtures GmbH	For	For	Management
13	Approve Affiliation Agreements with Subsidiary TLG MVF GmbH	For	For	Management
14	Approve Affiliation Agreements with Subsidiary TLG Sachsen Forum GmbH	For	For	Management

UNIPER SE

Ticker: UN01 Security ID: D8530Z100

Meeting Date: JUN 08, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.55 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
6	Approve Remuneration of Supervisory Board and Amend Articles	For	Against	Management
7	Approve Remuneration of Supervisory Board in Accordance with the Articles Amendments Proposed in Item 6	For	Against	Management
8.1	Elect Bernhard Reutersberg to the Supervisory Board	For	For	Management
8.2	Elect Jean-Francois Cirelli to the Supervisory Board	For	For	Management
8.3	Elect David Charles Davies to the Supervisory Board	For	For	Management
8.4	Elect Marion Helmes to the Supervisory Board	For	For	Management
8.5	Elect Rebecca Ranich to the Supervisory Board	For	For	Management
8.6	Elect Marc Spieker to the Supervisory Board	For	For	Management
9	Approve Remuneration System for Management Board Members	For	Against	Management

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UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	Against	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

 WIRECARD AG

Ticker: WDI Security ID: D22359133
 Meeting Date: JUN 20, 2017 Meeting Type: Annual
 Record Date: MAY 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.16 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

 XING AG

Ticker: O1BC Security ID: D9829E105
 Meeting Date: MAY 16, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and	For	For	Management

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	Ordinary Dividends of EUR 1.37 per Share and a Special Dividend of EUR 1.60 per Share			
3	Approve Discharge of Management Board for Fiscal 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5	Change of Corporate Form into a European Company (SE)	For	For	Management
6	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017	For	For	Management
7	Elect Andreas Rittstiegl to the Supervisory Board	For	For	Management
8	Approve Affiliation Agreement with Subsidiary XING News GmbH	For	For	Management

ZALANDO SE

Ticker: ZAL Security ID: D98423102
 Meeting Date: MAY 31, 2017 Meeting Type: Annual
 Record Date: MAY 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2016 (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 2016	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2016	For	For	Management
5.1	Ratify Ernst & Young GmbH as Auditors for Fiscal 2017	For	For	Management
5.2	Ratify Ernst & Young as Auditors Until the 2018 AGM	For	For	Management
6.1	Elect Dominik Asam to the Supervisory Board	For	For	Management
6.2	Elect Lothar Lanz to the Supervisory Board	For	For	Management
6.3	Elect Jorgen Lindemann to the Supervisory Board	For	For	Management
6.4	Elect Anders Povlsen to the Supervisory Board	For	For	Management
6.5	Elect Shanna Preve to the Supervisory Board	For	For	Management
6.6	Elect Alexander Samwer to the Supervisory Board	For	For	Management
7	Approve Affiliation Agreement with Tradebyte Software GmbH	For	For	Management
8	Approve Remuneration of Supervisory Board	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 8/15/17