

NEW GERMANY FUND INC
Form N-PX
August 27, 2012

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: 7/1/11-6/30/12

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

ICA File Number: 811-05983
Reporting Period: 07/01/2011 - 06/30/2012
The New Germany Fund Inc.

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

AAREAL BANK AG

Ticker: ARL Security ID: D00379111
 Meeting Date: MAY 23, 2012 Meeting Type: Annual
 Record Date: MAY 01, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Approve Creation of EUR 89.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |
| 8 | Amend Articles Re: Shareholder Voting by Mail | For | For | Management |

AIXTRON SE

Ticker: AIXA Security ID: D0198L143
 Meeting Date: MAY 16, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |

for Fiscal 2011

- | | | | | |
|---|--|-----|-----|------------|
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Approve Creation of EUR 10.4 Million Pool of Capital with 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 500 Million; Approve Creation of EUR 40.7 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 4.2 Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |

AURUBIS AG

Ticker: NDA Security ID: D10004105
Meeting Date: MAR 01, 2012 Meeting Type: Annual
Record Date: FEB 08, 2012

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010/2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010/2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010/2011 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011/2012 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Amend Terms for Excluding Preemptive Rights for Share Issuances from EUR 57.5 Million Pool of Authorized Capital Approved by 2011 AGM | 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 700 Million; | For | For | Management |

Amend Article Concerning EUR 52.3
 Million Pool of Conditional Capital
 (Art. 4.3)

AXEL SPRINGER AG

Ticker: SPR Security ID: D76169115
 Meeting Date: APR 25, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Members for Fiscal 2011 Apart from Friede Springer | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Friede Springer for Fiscal 2011 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2012 | For | For | Management |

BECHTLE AG

Ticker: BC8 Security ID: D0873U103
 Meeting Date: JUN 19, 2012 Meeting Type: Annual
 Record Date: MAY 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income, Dividends of EUR 0.85 and Special Dividends of EUR 0.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Elect Thomas Hess to the Supervisory Board | For | For | Management |

6 Ratify Ernst & Young GmbH as Auditors For For Management
for Fiscal 2012

BERTRANDT AG

Ticker: BDT Security ID: D1014N107
Meeting Date: FEB 15, 2012 Meeting Type: Annual
Record Date: JAN 24, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010/2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010/2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010/2011 | For | For | Management |
| 5 | Amend Articles Re: Remuneration of Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011/2012 | For | For | Management |

BILFINGER BERGER SE

Ticker: GBF Security ID: D11648108
Meeting Date: MAY 10, 2012 Meeting Type: Annual
Record Date: APR 18, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.50 per Share and Bonus Dividend of EUR 0.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Change Company Name to Bilfinger SE | For | For | Management |
| 6 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2012 and for the Inspection of the Interim Reports for 2012 | For | For | Management |

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- 7a Approve Affiliation Agreements with For For Management
 Subsidiary Bilfinger Berger Venture
 Capital GmbH
- 7b Approve Affiliation Agreements with For For Management
 Subsidiary Bilfinger Berger
 Infrastructure GmbH

BRENNTAG AG

Ticker: BNR Security ID: D12459109
 Meeting Date: JUN 20, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2012 | For | For | Management |

CELESIO AG

Ticker: CLS1 Security ID: D1497R112
 Meeting Date: MAY 16, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Elect Florian Funck to the Supervisory | For | Against | Management |

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Board

| | | | | |
|---|---|-----|-----|------------|
| 7 | Approve Creation of EUR 43.5 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

CONTINENTAL AG

Ticker: CON Security ID: D16212140
Meeting Date: APR 27, 2012 Meeting Type: Annual
Record Date: APR 05, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 | 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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012 and Inspection of the Abbreviated Financial Statements in Fiscal 2012 | For | For | Management |
| 6 | Approve Creation of EUR 70 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Cancellation of Capital Authorizations | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion; Approve Creation of EUR 51 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |

DEUTSCHE EUROSHOP AG

Ticker: DEQ Security ID: D1854M102
Meeting Date: JUN 21, 2012 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Approve Increase in Size of Board From Six to Nine Members | For | For | Management |
| 7a | Elect Karin Dohm to the Supervisory Board, if Item 6 is Approved | For | For | Management |
| 7b | Elect Reiner Strecker to the Supervisory Board, if Item 6 is Approved | For | For | Management |
| 7c | Elect Klaus Striebich to the Supervisory Board, if Item 6 is Approved | For | For | Management |

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
 Meeting Date: APR 24, 2012 Meeting Type: Annual
 Record Date: APR 20, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Against | Management |
| 3 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Re-elect Aidan Hughes as Director | For | Against | Management |
| 6 | Re-elect Russell Shaw as Director | For | Against | Management |
| 7 | Re-elect John McMonigall as Director | For | Against | Management |
| 8 | Elect Chang-Bun Yoon as Director | For | For | Management |
| 9 | Approve Employee Share Plan 2012 | For | Against | Management |
| 10 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 12 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |

13 Authorise the Company to Call EGM with For For Management
Two Weeks' Notice

ELRINGKLINGER AG

Ticker: ZIL2 Security ID: D2462K108
Meeting Date: MAY 16, 2012 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.58 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Elect Hans-Ulrich Sachs to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 31.7 Million Pool of Capital without Preemptive Rights | For | Against | Management |

EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: F17114103
Meeting Date: MAY 31, 2012 Meeting Type: Annual
Record Date: MAY 03, 2012

| # | 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 Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 2.3 | Receive Financial Statements and Report on the Business | 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 0.45 per Share | For | For | Management |

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| | | | | |
|------|--|------|---------|------------|
| 4.3 | Approve Discharge of Board of Directors | For | For | Management |
| 4.4 | Reelect A. Lagardere as Director | For | Against | Management |
| 4.5 | Elect T. Enders as Director | For | For | Management |
| 4.6 | Reelect D. D'Hinnin as Director | For | Against | Management |
| 4.7 | Reelect H.J Lamberti as Director | For | For | Management |
| 4.8 | Reelect L.N Mittal as Director | For | Against | Management |
| 4.9 | Reelect J. Parker as Director | For | For | Management |
| 4.10 | Reelect M. Pebereau as Director | For | Against | Management |
| 4.11 | Elect J. Pique i Camps as Director | For | Against | Management |
| 4.12 | Reelect W. Porth as Director | For | Against | Management |
| 4.13 | Elect J.C Trichet as Director | For | Against | Management |
| 4.14 | Reelect B.K. Uebber as Director | For | Against | Management |
| 4.15 | Ratify Ernst & Younba as Co-Auditors | For | For | Management |
| 4.16 | Ratify KPMG Accountants N.V. as Co-Auditors | For | For | Management |
| 4.17 | Amend Articles 15, 16, and 17 Re: Voting Rights | For | For | Management |
| 4.18 | Approve Remuneration of Executive and Non-Executive Directors | For | For | Management |
| 4.19 | Grant Board Authority to Issue Shares Up To 0.15 Percent of Authorized Capital and Excluding Preemptive Rights | For | For | Management |
| 4.20 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 4.21 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Close Meeting | None | None | Management |

 FIELMANN AG

Ticker: FIE Security ID: D2617N114
 Meeting Date: JUL 07, 2011 Meeting Type: Annual
 Record Date: JUN 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2011 | For | For | Management |
| 6 | Approve Creation of EUR 5 Million Pool of Capital without Preemptive Rights | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 11, 2012 Meeting Type: Annual
 Record Date: APR 19, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify KPMG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Elect Katja Windt to the Supervisory Board | For | For | Management |

GEA GROUP AG

Ticker: G1A Security ID: D28304109
 Meeting Date: APR 24, 2012 Meeting Type: Annual
 Record Date: APR 02, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary GEA | For | For | Management |

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| | | | | |
|---------------------------------|--|-----|-----|------------|
| Beteiligungsgesellschaft II mbH | | | | |
| 8 | Approve Affiliation Agreements with Subsidiary GEA Convenience-Food Technologies GmbH | For | For | Management |
| 9 | Elect Werner Bauer to the Supervisory Board | For | For | Management |
| 10 | Approve Creation of EUR 77 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 11 | Approve Creation of EUR 40.8 Million Pool of Capital without Preemptive Rights For Issuance of Shares as Indemification In Relation to 1999 Domination and Profit Transfer Agreement | For | For | Management |
| 12 | Amend Articles Re: Rights of Supervisory Board Members | For | For | Management |

GERRESHEIMER AG

Ticker: GXI Security ID: D2852S109
 Meeting Date: APR 26, 2012 Meeting Type: Annual
 Record Date: APR 04, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012 | For | For | Management |
| 6a | Elect Karin Dorrepaal to the Supervisory Board | For | For | Management |
| 6b | Elect Peter Noe to the Supervisory Board | For | For | Management |
| 6c | Elect Hans Peters to the Supervisory Board | For | For | Management |
| 6d | Elect Gerhard Schulze to the Supervisory Board | For | For | Management |
| 6e | Elect Theodor Stuth to the Supervisory Board | For | For | Management |
| 6f | Elect Udo Vetter to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 15.7 Million | For | For | Management |

Pool of Capital with Partial Exclusion
of Preemptive Rights

- | | | | | |
|---|---|-----|-----|------------|
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 6.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
|---|---|-----|-----|------------|

GILDEMEISTER AG

Ticker: GIL Security ID: D2825P117
Meeting Date: MAY 18, 2012 Meeting Type: Annual
Record Date: APR 26, 2012

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 78.2 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: Approve Meeting Attendance Fees of Supervisory Board in the Amount of EUR 800 | For | For | Management |

HANNOVER RUECKVERSICHERUNG AG

Ticker: HNR1 Security ID: D3015J135
Meeting Date: MAY 03, 2012 Meeting Type: Annual
Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-------------|------------|
| 1 | Approve Remuneration System for Management Board Members | | For Against | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.10 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 6a | Elect Herbert Haas to the Supervisory Board | For | Against | Management |
| 6b | Elect Klaus Sturany to the Supervisory Board | For | Against | Management |
| 6c | Elect Wolf-Dieter Baumgartl to the Supervisory Board | For | Against | Management |
| 6d | Elect Andrea Pollak to the Supervisory Board | For | For | Management |
| 6e | Elect Immo Querner to the Supervisory Board | For | Against | Management |
| 6f | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 7 | Approve Change of Corporate Form to Societas Europaea (SE) | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 03, 2012 Meeting Type: Annual
 Record Date: APR 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012 | For | For | Management |
| 7 | Authorize Share Repurchase Program and | For | For | Management |

Reissuance or Cancellation of
Repurchased Shares and Authorize Use
of Financial Derivatives when
Repurchasing Shares

| | | | | |
|-----|--|-----|-----|------------|
| 8.a | Amend Corporate Purpose | For | For | Management |
| 8.b | Amend Articles Re: Management Board | For | For | Management |
| 8.c | Amend Articles Re: Cancel Subparagraphs Concerning Periods in Article 21 | For | For | Management |

HUGO BOSS AG

Ticker: BOS3 Security ID: D12432106
Meeting Date: MAY 03, 2012 Meeting Type: Special
Record Date: APR 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Conversion of Preference Shares into Ordinary Shares | For | For | Management |

LANXESS AG

Ticker: LXS Security ID: D5032B102
Meeting Date: MAY 15, 2012 Meeting Type: Annual
Record Date: APR 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012 | For | For | Management |

LOEWE AG

Ticker: LOE Security ID: D5056G128

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Meeting Date: MAY 15, 2012 Meeting Type: Annual
Record Date: APR 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | | None None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 4 | Ratify Abstoss & Wolters OHG as Auditors for Fiscal 2012 | For | For | Management |
| 5 | Approve Creation of EUR 6.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 6 | Approve Cancellation of Conditional Capital Authorization | For | For | Management |

M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105
Meeting Date: JUN 28, 2012 Meeting Type: Annual
Record Date: JUN 06, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 6a | Elect Hans-W. Boenninghausen to the Supervisory Board | For | For | Management |
| 6b | Elect Gerhard Lerch to the Supervisory Board | For | For | Management |
| 6c | Elect Frank Stangenberg-Haverkamp to the Supervisory Board | For | For | Management |
| 7 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2012 | For | For | Management |

MTU AERO ENGINES HOLDING AG

Ticker: MTX Security ID: D5565H104
 Meeting Date: MAY 03, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012 | For | For | Management |

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFV Security ID: D6058X101
 Meeting Date: MAY 22, 2012 Meeting Type: Annual
 Record Date: APR 30, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2012 | For | For | Management |

PSI AG

Ticker: PSAN Security ID: D6230L173
 Meeting Date: MAY 03, 2012 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2012 | For | For | Management |

PUMA SE

Ticker: PUM Security ID: D62318148
 Meeting Date: APR 24, 2012 Meeting Type: Annual
 Record Date: APR 02, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2008 (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 2011 until July 25, 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 until July 25, 2011 | For | For | Management |
| 5 | Approve Discharge of Management Board for Fiscal 2011 since July 25, 2011 | For | For | Management |
| 6 | Approve Discharge of Supervisory Board for Fiscal 2011 since July 25, 2011 | For | For | Management |
| 7 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012 | For | For | Management |
| 8.1 | Elect Jochen Zeitz as Director | For | Against | Management |
| 8.2 | Elect Francois-Henri Pinault as Director | For | Against | Management |
| 8.3 | Elect Thore Ohlsson as Director | For | Against | Management |
| 8.4 | Elect Jean-Francois Palus as Director | For | Against | Management |
| 8.5 | Elect Todd Hymel as Director | For | Against | Management |
| 8.6 | Elect Michel Friocourt as Director | For | Against | Management |
| 8.7 | Elect Bernd Illig as Director | For | Against | Management |
| 8.8 | Elect Martin Koeppel as Director | For | Against | Management |
| 8.9 | Elect Guy Buzzard as Director | For | Against | Management |
| 9 | Approve Remuneration of First Board of Directors of PUMA SE | For | For | Management |

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|----|--|-----|-----|------------|
| 10 | Approve Cancellation of Capital Authorization | For | For | Management |
| 11 | Approve Creation of EUR 7.5 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 12 | Approve Creation of EUR 7.5 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 13 | Amend Articles Re: Change Share Certificates to Collective Custody | For | For | Management |
| 14 | Amend Articles Re: Initial Board of Directors of PUMA SE and Term of Office of Directors | For | For | Management |

 QIAGEN NV

Ticker: QIA Security ID: N72482107
 Meeting Date: JUN 27, 2012 Meeting Type: Annual
 Record Date: MAY 30, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4 | Adopt Financial Statements | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8a | Reelect D. Riesner to Supervisory Board | For | Against | Management |
| 8b | Reelect W. Brandt to Supervisory Board | For | For | Management |
| 8c | Reelect M. Colpan to Supervisory Board | For | Against | Management |
| 8d | Reelect E. Hornnaess to Supervisory Board | For | Against | Management |
| 8e | Reelect M. Karobath to Supervisory Board | For | Against | Management |
| 8f | Reelect H. von Prondzynski to Supervisory Board | For | For | Management |
| 8g | Reelect E. E. Tallett to Supervisory Board | For | For | Management |
| 9a | Reelect P. Schatz to Executive Board | For | For | Management |
| 9b | Reelect R. Sackers to Executive Board | For | For | Management |
| 9c | Reelect B. Uder to Executive Board | For | For | Management |
| 10 | Ratify Ernst & Young Accountants LLP as Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 100 Percent of Issued Capital | For | For | Management |

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|-----|--|------|------|------------|
| 11b | Authorize Board to Exclude Preemptive Rights from Share Issuance Under Item 11a Up to 20 Percent of Issued Share Capital | 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

Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 15, 2012 Meeting Type: Annual
 Record Date: APR 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5.1 | Reelect Andreas Georgi to the Supervisory Board | For | For | Management |
| 5.2 | Reelect Klaus Greinert to the Supervisory Board | For | For | Management |
| 5.3 | Reelect Peter Mitterbauer to the Supervisory Board | For | For | Management |
| 5.4 | Reelect Frank Richter to the Supervisory Board | For | For | Management |
| 5.5 | Elect Susanne Hannemann to the Supervisory Board | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012 | For | For | Management |

SALZGITTER AG

Ticker: SZG Security ID: D80900109
 Meeting Date: MAY 24, 2012 Meeting Type: Annual
 Record Date: MAY 02, 2012

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012 | 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 with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 80.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

SGL CARBON SE

Ticker: SGL Security ID: D6949M108
 Meeting Date: MAY 10, 2012 Meeting Type: Annual
 Record Date: APR 18, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Approve Creation of EUR 52.2 Million Pool of Capital without Preemptive Rights | For | Against | Management |

SINGULUS TECHNOLOGIES AG

Ticker: SNG Security ID: D69757108
 Meeting Date: JUN 19, 2012 Meeting Type: Annual
 Record Date: MAY 28, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 4 | Ratify KPMG AG as Auditors for Fiscal 2012 | For | For | Management |
| 5 | Approve Creation of EUR 24.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | 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 150 Million; Approve Creation of EUR 9.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
 Meeting Date: MAY 04, 2012 Meeting Type: Annual
 Record Date: APR 12, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2012 | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 6 | Reduce Existing Reserved Capital Authorization | For | For | Management |
| 7 | Amend Stock Option Plan to Allow for Issuance of an Additional 6.7 Million Subscription Rights | For | For | Management |
| 8a | Approve Affiliation Agreements with Subsidiary SAG Deutschland GmbH | For | For | Management |
| 8b | Approve Affiliation Agreement with Subsidiary SAG Consulting Services GmbH | For | For | Management |
| 8c | Approve Affiliation Agreement with Subsidiary IDS Scheer Consulting GmbH | For | For | Management |
| 9 | Amend Articles Re: Renumeration of Supervisory Board | For | For | Management |

SUESS MICROTEC AG

Ticker: SMHN Security ID: D82791167
 Meeting Date: JUN 20, 2012 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 4 | Ratify BDO AWT GmbH as Auditors for Fiscal 2012 | For | For | Management |
| 5a | Elect Stefan Reineck to the Supervisory Board | For | For | Management |
| 5b | Elect Jan Teichert to the Supervisory Board | For | For | Management |
| 5c | Elect Gerhard Pegam to the Supervisory Board | For | For | Management |

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 15, 2012 Meeting Type: Annual
 Record Date: APR 23, 2012

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

Statutory Reports for Fiscal 2011
(Non-Voting)

| | | | | |
|---|--|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.62 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Elect Winfried Steeger to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | Against | Management |

TAG IMMOBILIEN AG

Ticker: TEG Security ID: D82822236
Meeting Date: JUN 14, 2012 Meeting Type: Annual
Record Date: MAY 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Elect Bettina Stark to the Supervisory Board | For | Against | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Approve Creation of EUR 40 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | Against | Management |
| 9 | Approve EUR 400,000 Increase in Conditional Capital 2009/1 without Preemptive Rights; Approve EUR 800,000 Increase in Conditional Capital 2010/1 with Partial Exclusion of Preemptive Rights | For | For | Management |
| 10 | Renew Authorization to Exclude Preemptive Rights for Warrants/Convertible Debentures Issued | For | Against | Management |

under the Authorization Approved at
the 2011 AGM

- | | | | | |
|----|---|-----|-----|------------|
| 11 | Approve Issuance of Participation Certificates without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million | For | For | Management |
|----|---|-----|-----|------------|

TOM TAILOR HOLDING AG

Ticker: TTI Security ID: D83837100
Meeting Date: MAY 18, 2012 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.17 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 1.5 Million Pool of Conditional Capital to Guarantee Conversion Rights | For | Against | Management |
| 7a | Elect Uwe Schroeder to the Supervisory Board | For | For | Management |
| 7b | Elect Thomas Schlytter-Henrichsen to the Supervisory Board | For | For | Management |

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
Meeting Date: MAY 31, 2012 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |

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| | | | | |
|---|---|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2012 | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with 1&1 Internet Service Holding GmbH | For | For | Management |
| 8 | Approve Affiliation Agreements with 1&1 Corporate Services GmbH | For | For | Management |
| 9 | Approve Affiliation Agreements with 1&1 Access Holding GmbH | For | For | Management |

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
Meeting Date: JAN 23, 2012 Meeting Type: Annual
Record Date: DEC 30, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010/2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010/2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010/2011 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2011/2012 | For | For | Management |
| 6a | Reelect Karl-Heinz Stiller to the Supervisory Board | For | Against | Management |
| 6b | Elect Edgar Ernst to the 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/W. Douglas Beck
W. Douglas Beck, Chief Executive Officer and President

Date 8/17/12