

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

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-05983

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

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

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

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

Date of fiscal year end: 12/31

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

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

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

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

## AAREAL BANK AG

Ticker: ARL Security ID: D00379111

Meeting Date: MAY 20, 2015 Meeting Type: Annual

Record Date: APR 28, 2015

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

## AIRBUS GROUP

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

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

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 AIXTRON SE

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

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

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 AURUBIS AG

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

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

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 AXEL SPRINGER SE

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

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

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

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BB BIOTECH AG

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

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

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

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BILFINGER SE

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

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

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BRENNTAG AG

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

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

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(Non-Voting)

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

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COMPUGROUP MEDICAL AG

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

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

Repurchased Shares

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

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DEUTSCHE ANNINGTON IMMOBILIEN SE

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

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

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

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DEUTSCHE WOHNEN AG

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

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

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

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

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DIALOG SEMICONDUCTOR PLC

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

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

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DUERR AG

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

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

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EVONIK INDUSTRIES AG

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

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

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EVOTEC AG

Ticker: EVT Security ID: D1646D105

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

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

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

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

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

FREENET AG

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

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

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 GEA GROUP AG

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

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

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

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

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GERRESHEIMER AG

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

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

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GRENKELEASING AG

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

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

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

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HANNOVER RUECK SE

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

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

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

HOCHTIEF AG

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

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

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

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INDUS HOLDING AG

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

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

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JENOPTIK AG

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

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

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(Non-Voting)

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

KION GROUP AG

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

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

KLOECKNER & CO SE

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

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

per Share

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

KONTRON AG

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

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

## KRONES AG

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

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

## LEG IMMOBILIEN AG

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

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

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

9 Approve Remuneration of Supervisory Board For For Management

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METRO AG

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

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

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MORPHOSYS AG

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

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

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 MTU AERO ENGINES AG

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

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

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

NORDEX SE

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

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

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OSRAM LICHT AG

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

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

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## PFEIFFER VACUUM TECHNOLOGY AG

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

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

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

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PROSIEBENSAT.1 MEDIA AG

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

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

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

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QIAGEN NV

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

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

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

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RATIONAL AG

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

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

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## RHEINMETALL AG

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

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

## RHOEN-KLINIKUM AG

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

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

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Member Bettina Boettcher for Fiscal  
2014

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

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

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RTL GROUP S.A.

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

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

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

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SAF-HOLLAND S.A.

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

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

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SAF-HOLLAND S.A.

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

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

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## SALZGITTER AG

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

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

## SOFTWARE AG

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

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

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

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STABILUS SA

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

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

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STADA ARZNEIMITTEL AG

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

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

(Non-Voting)

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

STRATEC BIOMEDICAL SYSTEMS AG

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

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

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

## STROEER MEDIA SE

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

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

## SYMRISE AG

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

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

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## TALANX AG

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

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

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## TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D Security ID: D8T9CK101

Meeting Date: MAY 12, 2015 Meeting Type: Annual

Record Date:

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

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TUI AG

Ticker: TUI1 Security ID: D8484K166

Meeting Date: OCT 28, 2014 Meeting Type: Special

Record Date:

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

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

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TUI AG

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

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

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

## UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date:

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

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

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WACKER CHEMIE AG

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

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

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WINCOR NIXDORF AG

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

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

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

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WIRECARD AG

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

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

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XING AG

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

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

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

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ZALANDO SE

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

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

Board

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

===== END NPX REPORT

SIGNATURES

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

(Registrant)                      The New Germany Fund, Inc.

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

Date 8/14/15