

NEW GERMANY FUND INC
Form N-PX
August 26, 2013

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: 7/1/12-6/30/13

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

ICA File Number: 811-05983
Reporting Period: 07/01/2012 - 06/30/2013
The New Germany Fund Inc.

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

AAREAL BANK AG

Ticker: ARL Security ID: D00379111
 Meeting Date: MAY 22, 2013 Meeting Type: Annual
 Record Date: APR 30, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013 | For | For | Management |
| 6a | Elect Marija Korsch to the Supervisory Board | For | For | Management |
| 6b | Elect Richard Peters to the Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Editorial Changes, Decision-Making of the Supervisory Board | For | For | Management |

 AURUBIS AG

Ticker: NDA Security ID: D10004105
 Meeting Date: FEB 28, 2013 Meeting Type: Annual
 Record Date: FEB 06, 2013

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

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|-----|-----------------------------------------------------------------------------------------|-----|---------|------------|
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012/2013 | For | For | Management |
| 6.1 | Elect Sandra Lueth to the Supervisory Board | For | For | Management |
| 6.2 | Elect Burkhard Becker to the Supervisory Board | For | Against | Management |
| 6.3 | Elect Bernd Drouven to the Supervisory Board | For | Against | Management |
| 6.4 | Elect Heinz Joerg Fuhrmann to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Fritz Vahrenholt to the Supervisory Board | For | Against | Management |
| 6.6 | Elect Ernst Wortberg to the Supervisory Board | For | Against | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

 AXEL SPRINGER AG

Ticker: SPR Security ID: D76169115
 Meeting Date: APR 24, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.70 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board except Friede Springer for Fiscal 2012 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Friede Springer for Fiscal 2012 | For | For | Management |
| 5 | Elect Rudolf Knepper to the Supervisory Board | For | Against | Management |
| 6 | Ratify Ernst and Young as Auditors for Fiscal 2013 | For | For | Management |
| 7 | Amend Articles Re: Remuneration of Supervisory Board | For | For | Management |
| 8a | Amend Affiliation Agreements with Axel Springer Auto-Verlag GmbH | For | For | Management |
| 8b | Amend Affiliation Agreements with Axel Springer Digital GmbH | For | For | Management |
| 8c | Amend Affiliation Agreements with Axel Springer Mediahouse Berlin GmbH | For | For | Management |

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|----|-------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 8d | Amend Affiliation Agreements with Axel Springer TV Productions GmbH | For | For | Management |
| 8e | Amend Affiliation Agreements with ?Axel Springer Verlag? Beteiligungsgesellschaft mit beschraenkter Haftung | For | For | Management |
| 8f | Amend Affiliation Agreements with ASV Direktmarketing GmbH | For | For | Management |
| 8g | Amend Affiliation Agreements with Axel Springer Services & Immobilien GmbH | For | For | Management |
| 9 | Change of Corporate Form to Societas Europaea (SE) | For | For | Management |

BECHTLE AG

Ticker: BC8 Security ID: D0873U103
Meeting Date: JUN 18, 2013 Meeting Type: Annual
Record Date: MAY 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1,00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5a | Elect Kurt Dobitsch to the Supervisory Board | For | Against | Management |
| 5b | Elect Thomas Hess to the Supervisory Board | For | For | Management |
| 5c | Elect Walter Jaeger to the Supervisory Board | For | For | Management |
| 5d | Elect Karin Schick to the Supervisory Board | For | Against | Management |
| 5e | Elect Klaus Winkler to the Supervisory Board | For | Against | Management |
| 5f | Elect Jochen Wolf to the Supervisory Board | For | For | Management |
| 6 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2013 | For | For | Management |
| 7 | Approve Affiliation Agreements with Subsidiary Bechtle Immobilien GmbH | For | For | Management |
| 8 | Approve Creation of EUR 10.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |

 BERTRANDT AKTIENGESELLSCHAFT

Ticker: BDT Security ID: D1014N107
 Meeting Date: FEB 20, 2013 Meeting Type: Annual
 Record Date: JAN 29, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011/2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011/2012 | For | For | Management |
| 5 | Approve Affiliation Agreements with Bertrandt Fahrerprobung Sued GmbH | For | For | Management |
| 6 | Approve Affiliation Agreements with Bertrandt Ehningen GmbH | For | For | Management |
| 7 | Approve Affiliation Agreements with Bertrandt GmbH | For | For | Management |
| 8 | Approve Creation of EUR 4 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2012/2013 | For | For | Management |

 BILFINGER SE

Ticker: GBF Security ID: D11648108
 Meeting Date: APR 18, 2013 Meeting Type: Annual
 Record Date: MAR 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.00 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|------------|
| 5.1 | Elect Herbert Bodner to the Supervisory Board | For | Against | Management |
| 5.2 | Elect Jens Tischendorf to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Wolfgang Faden as Alternate Supervisory Board Member | For | For | Management |
| 6 | Approve Issuance of Convertible Bonds and Bonds with Warrants with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 13.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares | For | For | Management |
| 8.1 | Approve Profit Transfer Agreement with Bilfinger Industrial Technologies GmbH Subsidiary | For | For | Management |
| 8.2 | Approve Profit Transfer Agreement Agreements with Roediger Grundbesitz GmbH Subsidiary | For | For | Management |
| 9 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2013 | For | For | Management |
| 10 | Approve Remuneration System for Management Board Members | For | For | Management |

BRENNTAG AG

Ticker: BNR Security ID: D12459109
 Meeting Date: JUN 19, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013 | For | For | Management |

CELESIO AG

Ticker: CLS1 Security ID: D1497R112
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 6 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2013 | For | Against | Management |
| 7a | Elect Florian Funch to the Supervisory Board | For | Against | Management |
| 7b | Elect Stephan Gemkow to the Supervisory Board | For | Against | Management |
| 7c | Elect Pauline Lindwall to the Supervisory Board | For | For | Management |
| 7d | Elect Henning Rehder to the Supervisory Board | For | For | Management |
| 7e | Elect Patrick Schwarz-Schuetzte to the Supervisory Board | For | For | Management |
| 7f | Elect Hanspeter Spek to the Supervisory Board | For | Against | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | 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 21.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

 DEUTSCHE EUROSHOP AG

Ticker: DEQ Security ID: D1854M102
 Meeting Date: JUN 20, 2013 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2013 | For | For | Management |
| 6.1 | Reelect Manfred Zass to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Alexander Otto to the Supervisory Board | For | For | Management |
| 6.3 | Reelect Henning Kreke to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 27 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
 Meeting Date: MAY 02, 2013 Meeting Type: Annual
 Record Date: APR 30, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Reappoint Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Re-elect Jalal Bagherli as Director | For | For | Management |
| 6 | Re-elect Chris Burke as Director | For | For | Management |
| 7 | Re-elect Peter Weber as Director | For | For | Management |
| 8 | Re-elect John McMonigall as Director | For | For | Management |
| 9 | Elect Michael Cannon as Director | For | For | Management |
| 10 | Elect Richard Beyer as Director | For | For | Management |
| 11 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 13 | Approve Employee Share Plan | For | For | Management |
| 14 | Approve HMRC Approved Share Option Plan | For | For | Management |

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|----|----------------------------------------------------------|-----|-----|------------|
| 15 | Approve Remuneration of Non-Executive Directors | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 17 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |

ELRINGKLINGER AG

Ticker: ZIL2 Security ID: D2462K108
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Elect Klaus Eberhardt to the Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Remuneration of the Supervisory Board | For | For | Management |

EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: F17114103
 Meeting Date: MAR 27, 2013 Meeting Type: Special
 Record Date: FEB 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board Re: Proposed Changes in Company's Governance and Shareholding Structure | None | None | Management |
| 3 | Discuss Agenda Items | None | None | Management |
| 4.1 | Amend Articles Re: Ownership Restrictions and Legal Updates | For | For | Management |
| 4.2 | Authorize Repurchase of Up to 15 | For | For | Management |

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Percent of Issued Share Capital

| | | | | |
|------|--------------------------------------------------|------|---------|------------|
| 4.3 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 4.4 | Elect T. Enders as Executive Director | For | For | Management |
| 4.5 | Elect M. Bischoff as Non-Executive Director | For | For | Management |
| 4.6 | Elect R.D. Crosby as Non-Executive Director | For | For | Management |
| 4.7 | Elect H.-P. Keitel as Non-Executive Director | For | For | Management |
| 4.8 | Elect H.-J. Lamberti as Non-Executive Director | For | For | Management |
| 4.9 | Elect A. Lauvergeon as Non-Executive Director | For | For | Management |
| 4.10 | Elect L.N. Mittal as Non-Executive Director | For | Against | Management |
| 4.11 | Elect J. Parker as Non-Executive Director | For | For | Management |
| 4.12 | Elect M. Pebereau as Non-Executive Director | For | For | Management |
| 4.13 | Elect J. Pique i Camps as Non-Executive Director | For | Against | Management |
| 4.14 | Elect D. Ranque as Non-Executive Director | For | For | Management |
| 4.15 | Elect J.-C. Trichet as Non-Executive Director | For | For | Management |
| 5 | Close Meeting | None | None | Management |

EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: N3114C808
 Meeting Date: MAY 29, 2013 Meeting Type: Annual
 Record Date: MAY 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|------------------------------------------------------------------|---------|-----------|------------|------------|
| 1 | Open Meeting | None | None | Management | |
| 2.1 | Discussion on Company's Corporate Governance Structure | | None | None | Management |
| 2.2 | Receive Explanation on Company's Reserves and Dividend Policy | | None | None | Management |
| 2.3 | Receive Financial Statements and Report on the Business | | None | None | Management |
| 3 | Discussion of Agenda Items | None | None | Management | |
| 4.1 | Adopt Financial Statements | For | For | Management | |
| 4.2 | Approve Allocation of Income and Dividends of EUR 0.60 per Share | For | For | Management | |
| 4.3 | Approve Discharge of Board of Directors | For | For | Management | |
| 4.4 | Ratify Ernst & Young Accountants L.L.P. | For | For | Management | |

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|-----|----------------------------------------------------------------------------------------------------------------|------|------|------------|
| | as Co-Auditors | | | |
| 4.5 | Ratify KPMG Accountants N.V. as Co-Auditors | For | For | Management |
| 4.6 | Approve Remuneration of Executive and Non-Executive Directors | For | For | Management |
| 4.7 | Grant Board Authority to Issue Shares Up To 0.15 Percent of Authorized Capital and Excluding Preemptive Rights | For | For | Management |
| 4.8 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 4.9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5 | Close Meeting | None | None | Management |

FIELMANN AG

Ticker: FIE Security ID: D2617N114
 Meeting Date: JUL 05, 2012 Meeting Type: Annual
 Record Date: JUN 13, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Approve Affiliation Agreements with Subsidiary Rathenower Optische Werke GmbH | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
 Meeting Date: MAY 31, 2013 Meeting Type: Annual
 Record Date: MAY 09, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 | None | None | Management |

(Non-Voting)

| | | | | |
|------|-------------------------------------------------------------------------------|-----|---------|------------|
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013 | For | For | Management |
| 6.1 | Elect Uwe Becker to the Supervisory Board | For | Against | Management |
| 6.2 | Elect Kathrin Dahnke to the Supervisory Board | For | For | Management |
| 6.3 | Elect Peter Feldmann to the Supervisory Board | For | Against | Management |
| 6.4 | Elect Margarete Haase to the Supervisory Board | For | For | Management |
| 6.5 | Elect Joerg-Uwe Hahn to the Supervisory Board | For | Against | Management |
| 6.6 | Elect Lothar Klemm to the Supervisory Board | For | For | Management |
| 6.7 | Elect Stefan Lauer to the Supervisory Board | For | Against | Management |
| 6.8 | Elect Michael Odenwald to the Supervisory Board | For | Against | Management |
| 6.9 | Elect Karlheinz Weimar to the Supervisory Board | For | For | Management |
| 6.10 | Elect Katja Windt to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 3.5 Million Pool of Capital without Preemptive Rights | For | For | Management |

GEA GROUP AG

Ticker: G1A Security ID: D28304109
Meeting Date: APR 18, 2013 Meeting Type: Annual
Record Date: MAR 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0,55 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board | For | For | Management |

for Fiscal 2012

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|---|--------------------------------------------|-----|-----|------------|
| 5 | Ratify KPMG AG as Auditors for Fiscal 2013 | For | For | Management |
|---|--------------------------------------------|-----|-----|------------|

GERRESHEIMER AG

Ticker: GXI Security ID: D2852S109
 Meeting Date: APR 18, 2013 Meeting Type: Annual
 Record Date: MAR 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012 | For | For | Management |

GERRY WEBER INTERNATIONAL AG

Ticker: GW11 Security ID: D95473225
 Meeting Date: JUN 06, 2013 Meeting Type: Annual
 Record Date: MAY 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Approve Creation of EUR 23 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds | For | For | Management |

with Warrants Attached/Convertible
 Bonds with Partial Exclusion of
 Preemptive Rights up to Aggregate
 Nominal Amount of EUR 200 Million;
 Approve Creation of EUR 4.6 Million
 Pool of Capital to Guarantee
 Conversion Rights

| | | | | |
|----|---------------------------------------------------------------------------------------|-----|-----|------------|
| 8a | Amend Affiliation Agreement with Gerry Weber Life-Style fashion GmbH | For | For | Management |
| 8b | Approve Affiliation Agreement with TAIFUN Collection Gerry Weber Fashion GmbH | For | For | Management |
| 8c | Approve Affiliation Agreement with SAMOON-Collection Fashion Concept Gerry Weber GmbH | For | For | Management |

GILDEMEISTER AG

Ticker: GIL Security ID: D2825P117
 Meeting Date: MAY 17, 2013 Meeting Type: Annual
 Record Date: APR 25, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------|---------|-------------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.35 per Share | | For For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | | For For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | | For For | Management |
| 5a | Elect Raimund Klinkner to the Supervisory Board | | For Against | Management |
| 5b | Elect Edgar Ernst to the Supervisory Board | | For For | Management |
| 5c | Elect Masahiko Mori to the Supervisory Board | | For Against | Management |
| 5d | Elect Ulrich Hocker to the Supervisory Board | | For For | Management |
| 5e | Elect Henning Offen to the Supervisory Board | | For Against | Management |
| 5f | Elect Berend Denkena to the Supervisory Board | | For For | Management |
| 6 | Change Company Name to DMG MORI SEIKI AKTIENGESELLSCHAFT | | For For | Management |
| 7 | Ratify KPMG AG as Auditors for Fiscal 2013 | | For For | Management |

HANNOVER RUECKVERSICHERUNG AG

Ticker: HNR1 Security ID: D3015J135
 Meeting Date: MAY 07, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.60 per Share Plus Bonus of EUR 0.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Amend Articles Re: Entry in the Share Register | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 07, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Deloitte as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares and Authorize Use of Financial Derivatives when | For | For | Management |

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Repurchasing Shares

- | | | | | |
|-----|-----------------------------------------------------------|-----|-----|------------|
| 7.1 | Elect Michael Frenzel to the Supervisory Board | For | For | Management |
| 7.2 | Elect Francisco Garcia to the Supervisory Board | For | For | Management |
| 7.3 | Elect Jan Wicke to the Supervisory Board | For | For | Management |
| 8 | Ammend Articles Re: Remuneration of the Supervisory Board | For | For | Management |

HUGO BOSS AG

Ticker: BOSS Security ID: D34902102
 Meeting Date: MAY 16, 2013 Meeting Type: Annual
 Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.12 per Registered Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Amend Affiliation Agreements with Subsidiaries HUGO BOSS Beteiligungsgesellschaft mbH and HUGO BOSS Internationale Beteiligungs-GmbH | For | For | Management |

KABEL DEUTSCHLAND HOLDING AG

Ticker: KD8 Security ID: D6424C104
 Meeting Date: OCT 11, 2012 Meeting Type: Annual
 Record Date: SEP 19, 2012

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

Dividends of EUR 1.50 per Share

| | | | | |
|----|-------------------------------------------------------------------------------------------|-----|-----|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2011/2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011/2012 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2012/2013 | For | For | Management |
| 6a | Elect Antoinette Aris to the Supervisory Board | For | For | Management |
| 6b | Elect Catherine Muehlemann to the Supervisory Board | For | For | Management |
| 6c | Elect Paul Stodden to the Supervisory Board | For | For | Management |
| 6d | Elect Torsten Winkler to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Kabel Deutschland Vertrieb und Service GmbH | For | For | Management |

KLOECKNER & CO SE

Ticker: KCO Security ID: D40376101
Meeting Date: MAY 24, 2013 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2012 | For | For | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 4 | Elect Robert Koehler to the Supervisory Board | For | For | Management |
| 5 | Ratify KPMG as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million | For | For | Management |
| 7 | Approve Creation of EUR 49.9 Million Pool of Capital without Preemptive Rights to Grant Conversion Rights | For | For | Management |
| 8 | Amend Articles Re: Supervisory Board Remuneration | For | For | Management |
| 9 | Approve Remuneration System for Management Board Members | For | For | Management |
| 10 | Approve Affiliation Agreement with | For | For | Management |

Kloeckner Stahl- und Metallhandel GmbH

KRONES AG

Ticker: KRN Security ID: D47441171
 Meeting Date: JUN 19, 2013 Meeting Type: Annual
 Record Date: MAY 28, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Amend Articles Re: Editorial Changes | For | For | Management |
| 6 | Amend Articles Re: Takeover Provisions, Special Benefits and Founding Expenses | For | For | Management |
| 7 | Ratify KPMG as Auditors for Fiscal 2013 | For | For | Management |

KUKA AG

Ticker: KU2 Security ID: D3862Y102
 Meeting Date: JUN 05, 2013 Meeting Type: Annual
 Record Date: MAY 14, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3a | Approve Discharge of Management Board Member Till Reuter for Fiscal 2012 | For | For | Management |
| 3b | Approve Discharge of Management Board Member Peter Mohnen for Fiscal 2012 | For | For | Management |
| 3c | Approve Discharge of Management Board Member Stefan Schulak for Fiscal 2012 | For | For | Management |
| 4a | Approve Discharge of Supervisory Board Member Bernd Minning for Fiscal 2012 | For | For | Management |
| 4b | Approve Discharge of Supervisory Board | For | For | Management |

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| | | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| | Member Thomas Kalkbrenner for Fiscal 2012 | | | |
| 4c | Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal 2012 | For | For | Management |
| 4d | Approve Discharge of Supervisory Board Member Dirk Abel for Fiscal 2012 | For | For | Management |
| 4e | Approve Discharge of Supervisory Board Member Wilfried Eberhardt for Fiscal 2012 | For | For | Management |
| 4f | Approve Discharge of Supervisory Board Member Uwe Ganzer for Fiscal 2012 | For | For | Management |
| 4g | Approve Discharge of Supervisory Board Member Siegfried Greulich for Fiscal 2012 | For | For | Management |
| 4h | Approve Discharge of Supervisory Board Member Thomas Knabel for Fiscal 2012 | For | For | Management |
| 4i | Approve Discharge of Supervisory Board Member Carola Leitmeir for Fiscal 2012 | For | For | Management |
| 4j | Approve Discharge of Supervisory Board Member Uwe Loos for Fiscal 2012 | For | For | Management |
| 4k | Approve Discharge of Supervisory Board Member Fritz Seifert for Fiscal 2012 | For | For | Management |
| 4l | Approve Discharge of Supervisory Board Member Michael Proeller for Fiscal 2012 | For | For | Management |
| 4m | Approve Discharge of Supervisory Board Member Guy Wyser-Pratte for Fiscal 2012 | For | For | Management |
| 5a | Elect Bernd Minning to the Supervisory Board | For | For | Management |
| 5b | Elect Dirk Abel to the Supervisory Board | For | For | Management |
| 5c | Elect Walter Bickel to the Supervisory Board | For | For | Management |
| 5d | Elect Uwe Loos to the Supervisory Board | For | For | Management |
| 5e | Elect Michael Proeller to the Supervisory Board | For | For | Management |
| 5f | Elect Guy Wyser-Pratte to the Supervisory Board | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | For | Management |
| 7a | Approve Reduction of Conditional Capital from EUR 18.2 Million to 4.2 Million | For | For | Management |
| 7b | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million; Approve Creation of EUR 39.9 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Ratify KPMG as Auditors for Fiscal 2013 | For | For | Management |

KWS SAAT AG

Ticker: KWS Security ID: D39062100
 Meeting Date: DEC 13, 2012 Meeting Type: Annual
 Record Date: NOV 21, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.80 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011/2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011/2012 | For | For | Management |
| 5a | Elect Andreas Buechting to the Supervisory Board | For | Against | Management |
| 5b | Elect Arend Oetker to the Supervisory Board | For | For | Management |
| 5c | Elect Hubertus von Baumbach to the Supervisory Board | For | For | Management |
| 5d | Elect Cathrina Claas-Muehlhaeuser to the Supervisory Board | For | For | Management |
| 6 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012/2013 | For | For | Management |

LEONI AG

Ticker: LEO Security ID: D5009P118
 Meeting Date: APR 30, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for | For | For | Management |

Fiscal 2013

| | | | | |
|---|---------------------------------------------------|-----|-----|------------|
| 6 | Amend Articles Re: Supervisory Board Remuneration | For | For | Management |
| 7 | Amend Articles Re: Editorial Changes | For | For | Management |

METRO AG

Ticker: MEO Security ID: D53968125
Meeting Date: MAY 08, 2013 Meeting Type: Annual
Record Date: APR 16, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1 per Ordinary Share and EUR 1.06 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify KPMG as Auditors for Fiscal 2013 | For | For | Management |
| 6.1 | Reelect Wulf Bernotat to the Supervisory Board | For | For | Management |
| 6.2 | Reelect Juergen Fitschen to the Supervisory Board | For | For | Management |
| 6.3 | Reelect Erich Greipl to the Supervisory Board | For | Against | Management |
| 6.4 | Elect Lucy Neville-Rolfe to the Supervisory Board | For | For | Management |
| 6.5 | Reelect Mattheus de Raad to the Supervisory Board | For | For | Management |
| 6.6 | Reelect Hans-Juergen Schinzler to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Change Location of Annual Meeting | For | For | Management |
| 9 | Amend Articles Re: Annual Financial Statements and Appropriation of Profits | For | For | Management |
| 10 | Ammend Affiliation Agreement with METRO GroB- und Lebensmitteleinzelhandel Holding GmbH | For | For | Management |
| 11 | Ammend Affiliation Agreement with METRO Kaufhaus und Fachmarkt Holding GmbH | For | For | Management |
| 12 | Ammend Affiliation Agreement with METRO Dienstleistungs-Holding GmbH | For | For | Management |

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|----|----------------------------------------------------------------------------------------------|-----|-----|------------|
| 13 | Ammend Affiliation Agreement with METRO Group Asset Management Services GmbH | For | For | Management |
| 14 | Ammend Affiliation Agreement with METRO AG and METRO PROPERTIES Holding GmbH | For | For | Management |
| 15 | Ammend Affiliation Agreement with METRO Zwolfte Gesellschaft fur Vermoegensverwaltung mbH | For | For | Management |
| 16 | Ammend Affiliation Agreement with METRO Siebzehnte Gesellschaft fur Vermoegensverwaltung mbH | For | For | Management |
| 17 | Ammend Affiliation Agreement with METRO Achtzehnte Gesellschaft fur Vermoegensverwaltung mbH | For | For | Management |

MTU AERO ENGINES HOLDING AG

Ticker: MTX Security ID: D5565H104
 Meeting Date: MAY 03, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.35 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Approve Remuneration of Supervisory Board | For | For | Management |
| 7 | Amend Articles Re: Company Name and Corporate Purpose | For | For | Management |
| 8a | Elect Wilhelm Bender to the Supervisory Board | For | For | Management |
| 8b | Elect Klaus Eberhardt to the Supervisory Board | For | For | Management |
| 8c | Elect Juergen GeiBinger to the Supervisory Board | For | For | Management |
| 8d | Elect Klaus Steffens to the Supervisory Board | For | For | Management |
| 8e | Elect Marion Weissenberger-Eibl to the Supervisory Board | For | For | Management |

NORMA GROUP AG

Ticker: NOEJ Security ID: D5813Z104
 Meeting Date: MAY 22, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Elect Erika Schulte to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013 | For | For | Management |
| 7 | Change of Corporate Form to Societas Europaea (SE) | For | For | Management |

PSI AG

Ticker: PSAN Security ID: D6230L173
 Meeting Date: MAY 07, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to | For | For | Management |

Aggregate Nominal Amount of EUR 100
 Million; Approve Creation of EUR 8
 Million Pool of Capital to Guarantee
 Conversion Rights

- | | | | | |
|---|-----------------------------------------------------------------------------------------|-----|---------|------------|
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Against | Management |
| 8 | Approve Affiliation Agreements with PSI Metals GmbH | For | For | Management |

QIAGEN NV

Ticker: QIA Security ID: N72482107
 Meeting Date: JUN 26, 2013 Meeting Type: Annual
 Record Date: MAY 29, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 4 | Adopt Financial Statements | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8a | Reelect Detlev Riesner to Supervisory Board | For | For | Management |
| 8b | Reelect Werner Brandt to Supervisory Board | For | Against | Management |
| 8c | Reelect Metin Colpan to Supervisory Board | For | For | Management |
| 8d | Reelect Manfred Karobath to Supervisory Board | For | For | Management |
| 8e | Reelect Elizabeth E. Tallett to Supervisory Board | For | For | Management |
| 8f | Elect Stephane Bancel to Supervisory Board | For | For | Management |
| 8g | Elect Lawrence A. Rosen to Supervisory Board | For | For | Management |
| 9a | Reelect Elect Peer Schatz to Executive Board | For | For | Management |
| 9b | Reelect Roland Sackers to Executive Board | For | For | Management |
| 10 | Ratify Ernst & Young as Auditors | For | For | Management |
| 11a | Grant Board Authority to Issue Shares Up To 100 Percent of Issued Capital | For | For | Management |

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| | | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------|------|------|------------|
| 11b | Authorize Board to Exclude Preemptive Rights from Share Issuance Under Item 11a Up to 20 Percent of Issued Share Capital | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

RHEINMETALL AG

Ticker: RHM Security ID: D65111102
 Meeting Date: MAY 14, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Reelect Siegfried Goll to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013 | For | For | Management |

RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119
 Meeting Date: JUN 12, 2013 Meeting Type: Annual
 Record Date: MAY 21, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management Board Member Martin Siebert for Fiscal 2012 | For | For | Management |
| 3.2 | Approve Discharge of Management Board | For | For | Management |

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| | | |
|-----------------------------------------------|--------------------------------------------|----------------|
| Member Wolfgang Pfoehler for Fiscal 2012 | | |
| 3.3 | Approve Discharge of Management Board For | For Management |
| Member Volker Feldkamp for Fiscal 2012 | | |
| 3.4 | Approve Discharge of Management Board For | For Management |
| Member Erik Hamann for Fiscal 2012 | | |
| 3.5 | Approve Discharge of Management Board For | For Management |
| Member Martin Menge for Fiscal 2012 | | |
| 3.6 | Approve Discharge of Management Board For | For Management |
| Member Hans-Peter Neumann for Fiscal 2012 | | |
| 3.7 | Approve Discharge of Management Board For | For Management |
| Member Irmgard Stippler for Fiscal 2012 | | |
| 4.1 | Approve Discharge of Supervisory Board For | For Management |
| Member Eugen Muench for Fiscal 2012 | | |
| 4.2 | Approve Discharge of Supervisory Board For | For Management |
| Member Joachim Lueddecke for Fiscal 2012 | | |
| 4.3 | Approve Discharge of Supervisory Board For | For Management |
| Member Wolfgang Muendel for Fiscal 2012 | | |
| 4.4 | Approve Discharge of Supervisory Board For | For Management |
| Member Peter Berghoefer for Fiscal 2012 | | |
| 4.5 | Approve Discharge of Supervisory Board For | For Management |
| Member Bettina Boettcher for Fiscal 2012 | | |
| 4.6 | Approve Discharge of Supervisory Board For | For Management |
| Member Sylvia Buehler for Fiscal 2012 | | |
| 4.7 | Approve Discharge of Supervisory Board For | For Management |
| Member Helmut Buehner for Fiscal 2012 | | |
| 4.8 | Approve Discharge of Supervisory Board For | For Management |
| Member Gerhard Ehninger for Fiscal 2012 | | |
| 4.9 | Approve Discharge of Supervisory Board For | For Management |
| Member Stefan Haertel for Fiscal 2012 | | |
| 4.10 | Approve Discharge of Supervisory Board For | For Management |
| Member Caspar von Hauenschild for Fiscal 2012 | | |
| 4.11 | Approve Discharge of Supervisory Board For | For Management |
| Member Detlef Klimpe for Fiscal 2012 | | |
| 4.12 | Approve Discharge of Supervisory Board For | For Management |
| Member Heinz Korte for Fiscal 2012 | | |
| 4.13 | Approve Discharge of Supervisory Board For | For Management |
| Member Karl Lauterbach for Fiscal 2012 | | |
| 4.14 | Approve Discharge of Supervisory Board For | For Management |
| Member Michael Mendel for Fiscal 2012 | | |
| 4.15 | Approve Discharge of Supervisory Board For | For Management |
| Member Ruediger Merz for Fiscal 2012 | | |
| 4.16 | Approve Discharge of Supervisory Board For | For Management |
| Member Brigitte Mohn for Fiscal 2012 | | |
| 4.17 | Approve Discharge of Supervisory Board For | For Management |
| Member Annett Mueller for Fiscal 2012 | | |
| 4.18 | Approve Discharge of Supervisory Board For | For Management |

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Member Jens-Peter Neumann for Fiscal
2012

| | | | | |
|------|-------------------------------------------------------------------------------------------------------------|------|-----|-------------|
| 4.19 | Approve Discharge of Supervisory Board Member Werner Prange for Fiscal 2012 | For | For | Management |
| 4.20 | Approve Discharge of Supervisory Board Member Jan Schmitt for Fiscal 2012 | For | For | Management |
| 4.21 | Approve Discharge of Supervisory Board Member Georg Schulze-Ziehaus for Fiscal 2012 | For | For | Management |
| 5 | Elect Heinz Korte to the Supervisory Board | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013 | For | For | Management |
| 7 | Amend Articles Re: Remove 90 Percent Supermajority Requirement for Certain Material Decisions (Voting Item) | None | For | Shareholder |

SGL CARBON SE

Ticker: SGL Security ID: D6949M108
Meeting Date: APR 30, 2013 Meeting Type: Annual
Record Date: APR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2013 | For | For | Management |
| 6.1.1 | Elect Christine Bortenlaenger to the Supervisory Board | For | For | Management |
| 6.1.2 | Elect Daniel Camus to the Supervisory Board | For | For | Management |
| 6.1.3 | Elect Hubert Lienhard to the Supervisory Board | For | Against | Management |
| 6.1.4 | Elect Andrew H. Simon to the Supervisory Board | For | Against | Management |
| 6.2.1 | Elect Ana Cristina Ferreira Cruz as Employee Representative to the Supervisory Board | For | For | Management |
| 6.2.2 | Elect Michael Leppek as Employee Representative to the Supervisory Board | For | For | Management |

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|-------|-----------------------------------------------------------------------------------|-----|-----|------------|
| 6.2.3 | Elect Helmut Jodl as Employee Representative to the Supervisory Board | For | For | Management |
| 6.2.4 | Elect Marcin Marcin Rzeminski as Employee Representative to the Supervisory Board | For | For | Management |
| 6.2.5 | Elect Markus Stettberger as Employee Representative to the Supervisory Board | For | For | Management |
| 6.2.6 | Elect Hans-Werner Zorn as Employee Representative to the Supervisory Board | For | For | Management |
| 6.3.1 | Elect Amilcar Raimundo as Alternate Supervisory Board Member | For | For | Management |
| 6.3.2 | Elect Juergen Glaser as Alternate Supervisory Board Member | For | For | Management |
| 6.3.3 | Elect Birgit Burkert as Alternate Supervisory Board Member | For | For | Management |
| 6.3.4 | Elect Izabela Urbas-Mokrzycka as Alternate Supervisory Board Member | For | For | Management |
| 6.3.5 | Elect Josef Jung as Alternate Supervisory Board Member | For | For | Management |
| 6.3.6 | Elect Dieter Zuellighofen as Alternate Supervisory Board Member | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
 Meeting Date: MAY 03, 2013 Meeting Type: Annual
 Record Date: APR 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |
| 8 | Approve Remuneration System for | For | Against | Management |

Management Board Members

STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113
 Meeting Date: JUN 05, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR X per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify PKF Deutschland GmbH as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Approve Creation of EUR 77.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 69.2 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 |
| 9a | Elect Martin Abend to the Supervisory Board | For | For | Management |
| 9b | Elect Eckhard Brueggemann to the Supervisory Board | For | Against | Management |
| 9c | Elect Arnold Hertzsch to the Supervisory Board | For | Against | Management |
| 9d | Elect Dieter Koch to the Supervisory Board | For | Against | Management |
| 9e | Elect Constantin Meyer to the Supervisory Board | For | Against | Management |
| 9f | Elect Carl Oetker to the Supervisory Board | For | For | Management |
| 10 | Approve Remuneration of Supervisory Board | For | For | Management |

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|-----|--------------------------------------------------|-----|-----|------------|
| 11a | Amend Articles Re: Supervisory Board Meetings | For | For | Management |
| 11b | Amend Articles Re: Supervisory Board Resolutions | For | For | Management |
| 11c | Amend Articles Re: Attendance at AGM | For | For | Management |
| 11d | Amend Articles Re: AGM Chairman | For | For | Management |

SUEDZUCKER AG

Ticker: SZU Security ID: D82781101
 Meeting Date: JUL 19, 2012 Meeting Type: Annual
 Record Date: JUN 27, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5.1 | Elect Hans-Joerg Gebhard to the Supervisory Board | For | Against | Management |
| 5.2 | Elect Christian Konrad to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Ralf Bethke to the Supervisory Board | For | For | Management |
| 5.4 | Elect Jochen Fenner to the Supervisory Board | For | Against | Management |
| 5.5 | Elect Erwin Hameseder to the Supervisory Board | For | Against | Management |
| 5.6 | Elect Ralf Hentzschel to the Supervisory Board | For | Against | Management |
| 5.7 | Elect Wolfgang Kirsch to the Supervisory Board | For | For | Management |
| 5.8 | Elect Georg Koch to the Supervisory Board | For | Against | Management |
| 5.9 | Elect Erhard Landes to the Supervisory Board | For | Against | Management |
| 5.10 | Elect Joachim Rukwied to the Supervisory Board | For | Against | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012 | For | For | Management |

SUESS MICROTEC AG

Ticker: SMHN Security ID: D82791167
 Meeting Date: JUN 19, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Approve Creation of EUR 2.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 8 | Approve Cancellation of Two Capital Authorizations | For | For | Management |
| 9 | Amend Articles Re: Editorial Changes | For | For | Management |

 SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 14, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.65 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify KPMG as Auditors for Fiscal 2013 | For | For | Management |
| 6 | Amend Articles Re: Remuneration of the Supervisory Board | For | For | Management |

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|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 23 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Remuneration System for Management Board Members | For | For | Management |

TAG IMMOBILIEN AG

Ticker: TEG Security ID: D82822236
Meeting Date: JUN 14, 2013 Meeting Type: Annual
Record Date: MAY 23, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2013 | For | For | Management |
| 6.1 | Elect Lutz Ristow to the Supervisory Board | For | Against | Management |
| 6.2 | Elect Ronald Frohne to the Supervisory Board | For | For | Management |
| 6.3 | Elect Lothar Lanz to the Supervisory Board | For | For | Management |
| 6.4 | Elect Philipp Wagner to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 20 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 160 Million; Approve Creation of EUR 13 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Amend Articles Re: Remuneration of | For | For | Management |

Supervisory Board

| | | | | |
|----|-----------------------------------------------------------------------------------------------|-----|-----|------------|
| 10 | Amend Affiliation Agreements with Subsidiary TAG Beteiligungs- und Immobilienverwaltungs GmbH | For | For | Management |
|----|-----------------------------------------------------------------------------------------------|-----|-----|------------|

TALANX AG

Ticker: TLX Security ID: D82827110
Meeting Date: MAY 06, 2013 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 2 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 6 | Ratify KPMG as Auditors for Fiscal 2013 | For | For | Management |
| 7 | Amend Articles Re: Entry in the Share Register | For | For | Management |
| 8.1 | Elect Wolf-Dieter Baumgartl to the Supervisory Board | For | Against | Management |
| 8.2 | Elect Eckhard Rohkamm to the Supervisory Board | For | For | Management |
| 8.3 | Elect Antonia Aschendorf to the Supervisory Board | For | For | Management |
| 8.4 | Elect Hermann Jung to the Supervisory Board | For | For | Management |
| 8.5 | Elect Thomas Lindner to the Supervisory Board | For | For | Management |
| 8.6 | Elect Dirk Lohmann to the Supervisory Board | For | For | Management |
| 8.7 | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 8.8 | Elect Norbert Steiner to the Supervisory Board | For | For | Management |

TOM TAILOR HOLDING AG

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Ticker: TTI Security ID: D83837100
 Meeting Date: JUN 03, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 4 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2013 | For | For | Management |
| 5 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 2.4 Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 6 | Approve Affiliation Agreement with Subsidiary BONITA Deutschland Holding GmbH | For | For | Management |
| 7 | Approve Amended Affiliation Agreement with Subsidiary Tom Tailor GmbH | For | For | Management |
| 8 | Approve Creation of EUR 7.3 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 9 | Approve Creation of EUR 4.8 Million Pool of Capital without Preemptive Rights | For | For | Management |

 TUI AG

Ticker: TUI1 Security ID: D8484K166
 Meeting Date: FEB 13, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011/2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011/2012 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2012/2013 | For | For | Management |

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|----|-------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 6 | Approve Creation of EUR 10 Million Pool of Capital without Preemptive Rights Against Contributions in Cash for Issuance of Employee Stock | For | For | Management |
| 7 | Approve Creation of EUR 64.5 Million Pool of Capital with Partial Exclusion of 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 | Elect Angelika Gifford to the Supervisory Board | For | For | Management |

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 23, 2013 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012 | For | For | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2013 | For | Against | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Affiliation Agreements with 1&1 Telecom Service Holding Montabaur GmbH | For | For | Management |

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 21, 2013 Meeting Type: Annual
 Record Date: DEC 30, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.05 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011/2012 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011/2012 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012/2013 | For | For | Management |
| 6 | Elect Zvezdana Seeger to the Supervisory Board | 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 10 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

===== END NPX REPORT

SIGNATURES

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

(Registrant) The New Germany Fund, Inc.

By (Signature and Title) /s/W. Douglas Beck
W. Douglas Beck, Chief Executive Officer and President

Date 8/19/13