

NEW GERMANY FUND INC
Form N-PX
August 28, 2018

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 International Place
Boston, MA 02110

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-250-2500

Date of fiscal year end: 12/31

Date of reporting period: 7/1/17-6/30/18

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

ICA File Number: 811-05983
Reporting Period: 07/01/2017 - 06/30/2018
The New Germany Fund, Inc.

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

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

1&1 DRILLISCH AG

Ticker: DRI Security ID: D23138106
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: APR 25, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management Board Member Vlasios Choulidis for Fiscal 2017 | For | For | Management |
| 3.2 | Approve Discharge of Management Board Member Andre Driesen for Fiscal 2017 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Martin Witt for Fiscal 2017 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Member Michael Scheeren for Fiscal 2017 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Kai-Uwe Ricke for Fiscal 2017 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Kurt Dobitsch for Fiscal 2017 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board Member Norbert Lang for Fiscal 2017 | For | For | Management |
| 4.5 | Approve Discharge of Supervisory Board Member Marc Brucherseifer for Fiscal 2017 | For | For | Management |
| 4.6 | Approve Discharge of Supervisory Board Member Horst Lennertz for Fiscal 2017 | For | For | Management |
| 4.7 | Approve Discharge of Supervisory Board Member Frank Rothauge for Fiscal 2017 | For | For | Management |
| 4.8 | Approve Discharge of Supervisory Board Member Susanne Rueckert for Fiscal 2017 | For | For | Management |
| 4.9 | Approve Discharge of Supervisory Board Member Bernd Schmidt for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6.1 | Elect Michael Scheeren to the Supervisory Board | For | For | Management |
| 6.2 | Elect Kai-Uwe Ricke to the Supervisory Board | For | For | Management |
| 6.3 | Elect Claudia Borgas-Herold to the Supervisory Board | For | For | Management |
| 6.4 | Elect Vlasios Choulidis to the Supervisory Board | For | For | Management |
| 6.5 | Elect Kurt Dobitsch to the Supervisory Board | For | For | Management |
| 6.6 | Elect Norbert Lang to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board in the Amount | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary 1&1 Telecommunication SE | For | For | Management |
| 9 | Approve Profit Transfer Agreement with Subsidiary 1&1 Telecommunication SE | For | For | Management |
| 10 | Approve Affiliation Agreement with Subsidiary Blitz 17-665 SE | For | For | Management |
| 11 | Approve Profit Transfer Agreement with | For | For | Management |

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

| | | | | |
|----|---|-----|-----|------------|
| | Subsidiary Blitz 17-665 SE | | | |
| 12 | Approve Affiliation Agreement with Subsidiary Blitz 17-666 SE | For | For | Management |
| 13 | Approve Profit Transfer Agreement with Subsidiary Blitz 17-666 SE | For | For | Management |

AIRBUS SE

Ticker: AIR Security ID: N0280G100
 Meeting Date: APR 11, 2018 Meeting Type: Annual
 Record Date: MAR 14, 2018

| # | 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 Implementation of the 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 of 1.50 per Share | For | For | Management |
| 4.3 | Approve Discharge of Non-Executive Members of the Board of Directors | For | For | Management |
| 4.4 | Approve Discharge of Executive Members of the Board of Directors | For | For | Management |
| 4.5 | Ratify Ernst & Young as Auditors | For | For | Management |
| 4.6 | Reelect Maria Amparo Moraleda Martinez as a Non-Executive Director | For | For | Management |
| 4.7 | Elect Victor Chu as a Non-Executive Director | For | For | Management |
| 4.8 | Elect Jean-Pierre Clamadieu as a Non-Executive Director | For | For | Management |
| 4.9 | Elect Rene Obermann as a Non-Executive Director | For | For | Management |
| 4.10 | Grant Board Authority to Issue Shares Up To 0.51 Percent of Issued Capital and Excluding Preemptive Rights Re: ESOP and LTIP Plans | For | For | Management |
| 4.11 | Grant Board Authority to Issue Shares Up To 1.15 Percent of Issued Capital and Excluding Preemptive Rights Re: Company Funding | For | For | Management |
| 4.12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 4.13 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 5 | Close Meeting | None | None | Management |

AURUBIS AG

Ticker: NDA Security ID: D10004105

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

Meeting Date: MAR 01, 2018 Meeting Type: Annual
Record Date: FEB 07, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016/17 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.45 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016/17 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016/17 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017/18 | For | For | Management |
| 6.1 | Elect Heinz Fuhrmann to the Supervisory Board | For | For | Management |
| 6.2 | Elect Karl Jakob to the Supervisory Board | For | For | Management |
| 6.3 | Elect Stephan Kruemmer to the Supervisory Board | For | For | Management |
| 6.4 | Elect Sandra Reich to the Supervisory Board | For | For | Management |
| 6.5 | Elect Edna Schoene to the Supervisory Board | For | For | Management |
| 6.6 | Elect Fritz Vahrenholt to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 8 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares without Preemptive and Tender Rights | For | For | Management |

BRENNTAG AG

Ticker: BNR Security ID: D12459117
Meeting Date: JUN 20, 2018 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (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 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Approve Creation of EUR 35 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 15.5 | For | For | Management |

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

Million Pool of Capital to Guarantee
Conversion Rights

| | | | | |
|---|---|-----|-----|------------|
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
|---|---|-----|-----|------------|

CECONOMY AG

Ticker: CEC Security ID: D1497L107
Meeting Date: FEB 14, 2018 Meeting Type: Annual
Record Date: JAN 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016/17 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.26 per Ordinary Share and EUR 0.32 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016/17 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016/17 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2017/18 | For | For | Management |
| 6.1 | Elect Juergen Fitschen to the Supervisory Board | For | For | Management |
| 6.2 | Elect Claudia Plath to the Supervisory Board | For | For | Management |

COMPUGROUP MEDICAL SE

Ticker: COP Security ID: D15813211
Meeting Date: MAY 15, 2018 Meeting Type: Annual
Record Date: APR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (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 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Elect Thomas Seifert to the Supervisory Board | For | For | Management |

COVESTRO AG

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

Ticker: 1COV Security ID: D0R41Z100
 Meeting Date: APR 13, 2018 Meeting Type: Annual
 Record Date: MAR 22, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.20 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2018 | For | For | Management |

CTS EVENTIM AG & CO KGAA

Ticker: EVD Security ID: D1648T108
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: APR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.59 per Share | For | For | Management |
| 4 | Approve Discharge of Personally Liable Partner for Fiscal 2017 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2018 | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 19.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8 | Approve Affiliation Agreement CTS Eventim Solutions GmbH | For | For | Management |
| 9 | Approve Affiliation Agreement with Ticket Online Sales & Service Center GmbH | For | For | Management |

DELIVERY HERO AG

Ticker: DHER Security ID: D1T0KZ103
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date:

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 3.1 | Approve Discharge of Supervisory Board Member Martin Enderle for Fiscal 2017 | For | For | Management |
| 3.2 | Approve Discharge of Supervisory Board Member Georg Graf von Waldersee for Fiscal 2017 | For | For | Management |
| 3.3 | Approve Discharge of Supervisory Board Member Jonathan Green for Fiscal 2017 | For | For | Management |
| 3.4 | Approve Discharge of Supervisory Board Member Jeffrey Lieberman for Fiscal 2017 | For | For | Management |
| 3.5 | Approve Discharge of Supervisory Board Member Lukasz Gadowski for Fiscal 2017 | For | For | Management |
| 3.6 | Approve Discharge of Supervisory Board Member Kolja Hebenstreit for Fiscal 2017 | For | For | Management |
| 3.7 | Approve Discharge of Supervisory Board Member Patrick Kolek for Fiscal 2017 | For | For | Management |
| 4 | Ratify KPMG AG as Auditors for Fiscal 2018 | For | For | Management |
| 5 | Elect Janis Zech to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 55.5 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

DERMAPHARM HOLDING SE

Ticker: DMP Security ID: D1T0ZJ103
 Meeting Date: JUN 26, 2018 Meeting Type: Annual
 Record Date: JUN 04, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 4 | Ratify Warth & Klein Grant Thornton AG as Auditors for Fiscal 2018 | For | For | Management |

DEUTSCHE WOHNEN SE

Ticker: DWNI Security ID: D2046U176
 Meeting Date: JUN 15, 2018 Meeting Type: Annual
 Record Date: MAY 24, 2018

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.80 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Elect Tina Kleingarn to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 110 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 3 Billion; Approve Creation of EUR 35 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 10 | Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management |

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: MAY 01, 2018

| # | 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 Deloitte LLP as Auditors | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 5 | Re-elect Richard Beyer as Director | For | For | Management |
| 6 | Re-elect Alan Campbell as Director | For | For | Management |
| 7 | Re-elect Michael Cannon as Director | For | For | Management |
| 8 | Re-elect Aidan Hughes as Director | For | For | Management |
| 9 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 10 | Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue | For | For | Management |
| 11 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 12 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 13 | Authorise the Company to Enter into a | For | For | Management |

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

| | | | | | |
|----|--|-----|-----|--|------------|
| | Contingent Forward Share Purchase Contract with Barclays Bank plc | | | | |
| 14 | Authorize the Company to Enter into a Contingent Forward Share Purchase Contract with Goldman Sachs International | For | For | | Management |
| 15 | Authorize the Company to Enter into a Contingent Forward Share Purchase Contract with HSBC Bank plc | For | For | | Management |
| 16 | Authorize the Company to Enter into a Contingent Forward Share Purchase Contract with Merrill Lynch International | For | For | | Management |
| 17 | Authorize the Company to Call General Meeting with Two Weeks' Notice | For | For | | Management |

DIASORIN S.P.A

Ticker: DIA Security ID: T3475Y104
Meeting Date: APR 23, 2018 Meeting Type: Annual
Record Date: APR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income | For | For | Management |
| 2 | Authorize Extraordinary Dividend | For | For | Management |
| 3 | Approve Remuneration Policy | For | Against | Management |
| 4 | Approve Stock Option Plan | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service Stock Option Plan | For | Against | Management |
| A | Deliberations on Possible Legal Action Against Directors if Presented by Shareholders | None | Against | Management |

DRILLISCH AG

Ticker: DRI Security ID: D23138106
Meeting Date: JUL 25, 2017 Meeting Type: Special
Record Date: JUL 03, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Up to 107.9 Million New Shares in Connection with Acquisition of 1&1 Telecommunication SE | For | For | Management |

DRILLISCH AG

Ticker: DRI Security ID: D23138106
Meeting Date: JAN 12, 2018 Meeting Type: Special
Record Date: DEC 21, 2017

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Change Company Name to 1&1 Drillisch Aktiengesellschaft | For | For | Management |
| 2.1 | Elect Claudia Borgas-Herold to the Supervisory Board | For | For | Management |
| 2.2 | Elect Vlasios Choulidis to the Supervisory Board | For | For | Management |
| 3 | Approve Creation of EUR 97.22 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 4 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Billion; Approve Creation of EUR 96.80 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.15 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6.1 | Elect Bernd Toenjes to the Supervisory Board | For | For | Management |
| 6.2 | Elect Barbara Albert to the Supervisory Board | For | For | Management |
| 6.3 | Elect Aldo Belloni to the Supervisory Board | For | For | Management |
| 6.4 | Elect Barbara Grunewald to the Supervisory Board | For | For | Management |
| 6.5 | Elect Siegfried Luther to the Supervisory Board | For | For | Management |
| 6.6 | Elect Michael Ruediger to the Supervisory Board | For | For | Management |
| 6.7 | Elect Peter Spuhler to the Supervisory Board | For | For | Management |
| 6.8 | Elect Angela Titzrath to the Supervisory Board | For | For | Management |
| 6.9 | Elect Volker Trautz to the Supervisory Board | For | For | Management |
| 6.10 | Elect Ulrich Weber to the Supervisory Board | For | For | Management |

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

| | | | | |
|---|---|-----|-----|------------|
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Creation of EUR 116.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.25 Billion; Approve Creation of EUR 37.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

EVOTEC AG

Ticker: EVT Security ID: D1646D105
Meeting Date: JUN 20, 2018 Meeting Type: Annual
Record Date: MAY 29, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 4 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 5 | Change of Corporate Form to Societas Europaea (SE) | For | For | Management |

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
Meeting Date: MAY 29, 2018 Meeting Type: Annual
Record Date: MAY 07, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (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 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | 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 |

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

| | | | | |
|------|---|-----|---------|------------|
| 6.4 | Elect Peter Gerber to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Margarete Haase to the Supervisory Board | For | For | Management |
| 6.6 | Elect Frank-Peter Kaufmann to the Supervisory Board | For | Against | Management |
| 6.7 | Elect Lothar Klemm 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 | Against | Management |
| 6.10 | Elect Katja Windt to the Supervisory Board | For | For | Management |

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date: APR 11, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.38 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Deloitte GmbH as Auditors for Fiscal 2018 | For | For | Management |

HUGO BOSS AG

Ticker: BOSS Security ID: D34902102
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (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 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |

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

INNOGY SE

Ticker: IGY Security ID: D6S3RB103
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Ratify PricewaterhouseCoopers GmbH as Auditors for Half-Year and Quarterly Reports 2018 | For | For | Management |
| 7.1 | Elect Erhard Schipporeit to the Supervisory Board | For | For | Management |
| 7.2.1 | Elect Monika Kребber as Employee Representative to the Supervisory Board | For | For | Management |
| 7.2.2 | Elect Markus Sterzl as Employee Representative to the Supervisory Board | For | For | Management |
| 7.2.3 | Elect Juergen Wefers as Employee Representative to the Supervisory Board | For | For | Management |

INSTONE REAL ESTATE GROUP B.V.

Ticker: INS Security ID: N45143109
 Meeting Date: JUN 29, 2018 Meeting Type: Annual
 Record Date: JUN 01, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Discuss the Remuneration Policy | None | None | Management |
| 4 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Conversion of the Company from a Naamloze Vennootschap under Dutch Law into an Aktiengesellschaft under German Law and Amend Articles Accordingly | For | For | Management |
| 8 | Close Meeting | None | None | Management |

JENOPTIK AG

Ticker: JEN Security ID: D3721X105

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

Meeting Date: JUN 05, 2018 Meeting Type: Annual
Record Date: MAY 14, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.30 per Share | For | Against | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | For | Management |
| 7 | Approve Conversion of Bearer Shares into Registered Shares | For | For | Management |
| 8.1 | Amend Articles Re: Supervisory Board Resolutions | For | For | Management |
| 8.2 | Amend Articles Re: Composition of Management Board | For | For | Management |
| 8.3 | Amend Articles Re: Procedures of General Meetings | For | For | Management |
| 8.4 | Amend Articles Re: Systematic Moving | For | For | Management |
| 8.5 | Amend Articles Re: Deletions | For | For | Management |
| 9 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

K+S AKTIENGESELLSCHAFT

Ticker: SDF Security ID: D48164129
Meeting Date: MAY 15, 2018 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.35 per Share | For | For | Management |
| 3 | Approve Remuneration System for Management Board Members | For | For | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 6 | Ratify Deloitte GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 7.1 | Elect Jella Benner-Heinacher to the Supervisory Board | For | For | Management |
| 7.2 | Elect Elke Eller to the Supervisory Board | For | For | Management |
| 7.3 | Elect Gerd Grimmig to the Supervisory Board | For | For | Management |
| 7.4 | Elect Nevin McDougall to the Supervisory Board | For | For | Management |

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

KION GROUP AG

Ticker: KGX Security ID: D4S14D103
 Meeting Date: MAY 09, 2018 Meeting Type: Annual
 Record Date: APR 17, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.99 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Deloitte GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Change Location of Registered Office Headquarters to Frankfurt am Main, Germany | For | For | Management |
| 7 | Approve Affiliation Agreement with KION IoT Systems GmbH | For | For | Management |

LANXESS AG

Ticker: LXS Security ID: D5032B102
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: APR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (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 Matthias Zachert for Fiscal 2017 | For | For | Management |
| 3.2 | Approve Discharge of Management Board member Hubert Fink for Fiscal 2017 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Stephen Forsyth for Fiscal 2017 | For | For | Management |
| 3.4 | Approve Discharge of Management Board Member Michael Pontzen for Fiscal 2017 | For | For | Management |
| 3.5 | Approve Discharge of Management Board Member Rainier van Roessel for Fiscal 2017 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Member Rolf Stomberg for Fiscal 2017 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Werner Czaplík for Fiscal 2017 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Hans-Dieter Gerriets for Fiscal 2017 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board | For | For | Management |

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

| | | | | |
|------|---|-----|-----|------------|
| 4.5 | Member Heike Hanagarth for Fiscal 2017 Approve Discharge of Supervisory Board Member Friedrich Janssen for Fiscal 2017 | For | For | Management |
| 4.6 | Approve Discharge of Supervisory Board Member Thomas Meiers for Fiscal 2017 | For | For | Management |
| 4.7 | Approve Discharge of Supervisory Board Member Lawrence Rosen for Fiscal 2017 | For | For | Management |
| 4.8 | Approve Discharge of Supervisory Board Member Ralf Sikorski for Fiscal 2017 | For | For | Management |
| 4.9 | Approve Discharge of Supervisory Board Member Manuela Strauch for Fiscal 2017 | For | For | Management |
| 4.10 | Approve Discharge of Supervisory Board Member Ifraim Tairi for Fiscal 2017 | For | For | Management |
| 4.11 | Approve Discharge of Supervisory Board Member Theo Walthie for Fiscal 2017 | For | For | Management |
| 4.12 | Approve Discharge of Supervisory Board Member Matthias Wolfgruber for Fiscal 2017 | For | For | Management |
| 5.1 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 5.2 | Ratify PricewaterhouseCoopers GmbH as Auditors for the First Half of Fiscal 2018 | For | For | Management |
| 6 | Elect Pamela Knapp to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 18.3 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 1 Billion; Approve Creation of EUR 9.2 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

LEG IMMOBILIEN AG

Ticker: LEG Security ID: D4960A103
Meeting Date: MAY 17, 2018 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.04 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6.1 | Elect Natalie Hayday to the Supervisory Board | For | For | Management |
| 6.2 | Elect Stefan Juette to the Supervisory Board | For | For | Management |

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

| | | | | |
|-----|--|-----|---------|------------|
| 6.3 | Elect Johannes Ludewig to the Supervisory Board | For | For | Management |
| 6.4 | Elect Jochen Scharpe to the Supervisory Board | For | For | Management |
| 6.5 | Elect Michael Zimmer to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 31.6 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Approve Creation of EUR 31.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 10 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 11 | Approve Affiliation Agreement with LEG Holding GmbH | For | For | Management |

LEONI AG

Ticker: LEO Security ID: D5009P118
 Meeting Date: MAY 03, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3.1 | Approve Discharge of Management Board Member Dieter Belle for Fiscal 2017 | For | For | Management |
| 3.2 | Approve Discharge of Management Board Member Bruno Fankhauser for Fiscal 2017 | For | For | Management |
| 3.3 | Approve Discharge of Management Board Member Karl Gadesmann for Fiscal 2017 | For | For | Management |
| 3.4 | Approve Discharge of Management Board Member Martin Stuettem for Fiscal 2017 | For | For | Management |
| 4.1 | Approve Discharge of Supervisory Board Member Klaus Probst for Fiscal 2017 | For | For | Management |
| 4.2 | Approve Discharge of Supervisory Board Member Franz Spiess for Fiscal 2017 | For | For | Management |
| 4.3 | Approve Discharge of Supervisory Board Member Werner Lang for Fiscal 2017 | For | For | Management |
| 4.4 | Approve Discharge of Supervisory Board Member Elisabetta Castiglioni for Fiscal 2017 | For | For | Management |
| 4.5 | Approve Discharge of Supervisory Board Member Wolfgang Dehen for Fiscal 2017 | For | For | Management |
| 4.6 | Approve Discharge of Supervisory Board Member Mark Dischner for Fiscal 2017 | For | For | Management |
| 4.7 | Approve Discharge of Supervisory Board Member Ulrike Friese-Dormann for Fiscal 2017 | For | For | Management |

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

| | | | | |
|------|--|-----|-----|------------|
| 4.8 | Approve Discharge of Supervisory Board Member Karl-Heinz Lach for Fiscal 2017 | For | For | Management |
| 4.9 | Approve Discharge of Supervisory Board Member Richard Paglia for Fiscal 2017 | For | For | Management |
| 4.10 | Approve Discharge of Supervisory Board Member Christian Roedl for Fiscal 2017 | For | For | Management |
| 4.11 | Approve Discharge of Supervisory Board Member Carmen Schwarz for Fiscal 2017 | For | For | Management |
| 4.12 | Approve Discharge of Supervisory Board Member Inge Zellermaier for Fiscal 2017 | For | For | Management |
| 4.13 | Approve Discharge of Supervisory Board Member Gabriele Bauer for Fiscal 2017 | For | For | Management |
| 4.14 | Approve Discharge of Supervisory Board Member Josef Haering for Fiscal 2017 | For | For | Management |
| 4.15 | Approve Discharge of Supervisory Board Member Ingrid Hofmann for Fiscal 2017 | For | For | Management |
| 4.16 | Approve Discharge of Supervisory Board Member Werner Rupp for Fiscal 2017 | For | For | Management |
| 4.17 | Approve Discharge of Supervisory Board Member Helmut Wirtz for Fiscal 2017 | For | For | Management |
| 4.18 | Approve Discharge of Supervisory Board Member Klaus Wucherer for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |

METRO AG

Ticker: B4B Security ID: D5S17Q116
 Meeting Date: FEB 16, 2018 Meeting Type: Annual
 Record Date: JAN 25, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016/17 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Ordinary Share and EUR 0.70 per Preference Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016/17 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016/17 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2017/18 | For | For | Management |
| 6 | Elect Herbert Bolliger to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 8 | Amend Authorized Capital to Allow Issuance of Script Dividends | For | For | Management |
| 9 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 50 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

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

MORPHOSYS AG

Ticker: MOR Security ID: D55040105
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: APR 25, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 5.1 | Elect Marc Cluzel to the Supervisory Board | For | For | Management |
| 5.2 | Elect George Golumbeski to the Supervisory Board | For | For | Management |
| 5.3 | Elect Michael Brosnan to the Supervisory Board | For | For | Management |
| 6 | Approve Creation of EUR 11.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |

MTU AERO ENGINES AG

Ticker: MTX Security ID: D5565H104
 Meeting Date: APR 11, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.30 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6.1 | Elect Christine Bortenlaenger to the Supervisory Board | For | For | Management |
| 6.2 | Elect Klaus Eberhardt to the Supervisory Board | For | For | Management |
| 6.3 | Elect Juergen Geissinger to the Supervisory Board | For | For | Management |
| 6.4 | Elect Klaus Steffens to the Supervisory Board | For | For | Management |
| 6.5 | Elect Marion Weissenberger-Eibl to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management |

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

OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113
 Meeting Date: FEB 20, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016/17 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.11 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016/17 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016/17 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017/18 | For | For | Management |
| 6.1 | Elect Peter Bauer to the Supervisory Board | For | For | Management |
| 6.2 | Elect Christine Bortenlaenger to the Supervisory Board | For | For | Management |
| 6.3 | Elect Roland Busch to the Supervisory Board | For | For | Management |
| 6.4 | Elect Lothar Frey to the Supervisory Board | For | For | Management |
| 6.5 | Elect Frank Lakerveld to the Supervisory Board | For | For | Management |
| 6.6 | Elect Margarete Haase to the Supervisory Board | For | For | Management |
| 7 | Approve Creation of EUR 24.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 10.5 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

PUMA SE

Ticker: PUM Security ID: D62318148
 Meeting Date: APR 12, 2018 Meeting Type: Annual
 Record Date: MAR 21, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 12.50 per Share | For | For | Management |
| 3 | Approve Discharge of Board of Directors for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Managing | For | For | Management |

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

| | | | | |
|-----|---|-----|---------|------------|
| | Directors for Fiscal 2017 | | | |
| 5 | Ratify Deloitte GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Amend Articles Re: Change from One-Tier to Two-Tier Board Structure | For | For | Management |
| 7.1 | Elect Jean-Francois Palus to the Supervisory Board | For | Against | Management |
| 7.2 | Elect Jean-Marc Duplaix to the Supervisory Board | For | Against | Management |
| 7.3 | Elect Thore Ohlsson to the Supervisory Board | For | Against | Management |
| 7.4 | Elect Beatrice Lazat to the Supervisory Board | For | Against | Management |
| 7.5 | Elect Martin Koepfel as Employee Representative to the Supervisory Board | For | For | Management |
| 7.6 | Elect Bernd Illig as Employee Representative to the Supervisory Board | For | For | Management |
| 8 | Authorize Management Board Not to Disclose Individualized Remuneration of its Members | 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 7.7 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |
| 10 | Amend Articles Re: Editorial Changes | For | For | Management |

QIAGEN NV

Ticker: QGEN Security ID: N72482123
Meeting Date: JUN 19, 2018 Meeting Type: Annual
Record Date: MAY 22, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3.a | Receive Report of Supervisory Board (Non-Voting) | None | None | Management |
| 3.b | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None | None | Management |
| 4 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 5 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8.a | Reelect Stephane Bancel to Supervisory Board | For | For | Management |
| 8.b | Reelect Hakan Bjorklund to Supervisory Board | For | For | Management |
| 8.c | Reelect Metin Colpan to Supervisory Board | For | For | Management |
| 8.d | Reelect Ross L. Levine to Supervisory Board | For | For | Management |
| 8.e | Reelect Elaine Mardis to Supervisory Board | For | For | Management |

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

| | | | | |
|------|---|------|------|------------|
| | Board | | | |
| 8.f | Reelect Lawrence A. Rosen to Supervisory Board | For | For | Management |
| 8.g | Reelect Elizabeth E. Tallett to Supervisory Board | For | For | Management |
| 9.a | Reelect Peer M. Schatz to Management Board | For | For | Management |
| 9.b | Reelect Roland Sackers to Management Board | For | For | Management |
| 10 | Ratify KPMG as Auditors | For | For | Management |
| 11.a | Grant Board Authority to Issue Shares | For | For | Management |
| 11.b | Authorize Board to Exclude Preemptive Rights from Share Issuances | For | For | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 13 | Allow Questions | None | None | Management |
| 14 | Close Meeting | None | None | Management |

SALZGITTER AG

Ticker: SZG Security ID: D80900109
Meeting Date: MAY 24, 2018 Meeting Type: Annual
Record Date: MAY 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (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 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6.1 | Elect Ulrike Brouzi to the Supervisory Board | For | For | Management |
| 6.2 | Elect Bernd Drouven to the Supervisory Board | For | For | Management |
| 6.3 | Elect Roland Flach to the Supervisory Board | For | For | Management |
| 6.4 | Elect Reinhold Hilbers to the Supervisory Board | For | For | Management |
| 6.5 | Elect Susanne Knorre to the Supervisory Board | For | For | Management |
| 6.6 | Elect Dieter Koester to the Supervisory Board | For | For | Management |
| 6.7 | Elect Heinz Kreuzer to the Supervisory Board | For | For | Management |
| 6.8 | Elect Joachim Schindler to the Supervisory Board | For | For | Management |
| 6.9 | Elect Birgit Spanner-Ulmer to the Supervisory Board | For | For | Management |
| 6.10 | Elect Heinz-Gerhard Wente to the Supervisory Board | For | For | Management |
| 6.11 | Elect Werner Tegtmeier to the Supervisory Board | For | For | Management |

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

SARTORIUS STEDIM BIOTECH

Ticker: DIM Security ID: F8005V210
 Meeting Date: APR 03, 2018 Meeting Type: Annual/Special
 Record Date: MAR 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report on Related-Party Transactions | For | Against | Management |
| 5 | Approve Remuneration of Directors in the Aggregate Amount of EUR 313,000 | For | For | Management |
| 6 | Approve Compensation of Chairman and CEO | For | Against | Management |
| 7 | Approve Remuneration Policy of Chairman and CEO | For | Against | Management |
| 8 | Reelect Anne-Marie Graffin as Director | For | For | Management |
| 9 | Reelect Susan Dexter as Director | For | For | Management |
| 10 | Ratify Appointment of Lothar Kappich as director | For | For | Management |
| 11 | Renew Appointment of Deloitte et Associes as Auditor | For | For | Management |
| 12 | Acknowledge End of Mandate of Beas as Alternate Auditor | For | For | Management |
| 13 | Authorize Repurchase of Up to 0.1 Percent of Issued Share Capital | For | Against | Management |
| 14 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Million | For | Against | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Million | For | Against | Management |
| 17 | Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 2 Million | For | Against | Management |
| 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | Against | Management |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind | For | Against | Management |
| 20 | Authorize Capitalization of Reserves of Up to EUR 2 Million for Bonus Issue or Increase in Par Value | For | Against | Management |
| 21 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |

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

SCOUT24 AG

Ticker: G24 Security ID: D345XT105
 Meeting Date: JUN 21, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.56 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2018 | For | For | Management |
| 6.1 | Elect Ciara Smyth to the Supervisory Board | For | For | Management |
| 6.2 | Elect Hans-Holger Albrecht to the Supervisory Board | For | For | Management |
| 7 | Approve Decrease in Size of Supervisory Board to Six Members | For | For | Management |
| 8 | Approve Remuneration of Supervisory Board | For | For | Management |
| 9 | Amend Corporate Purpose | For | For | Management |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 10.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

SILTRONIC AG

Ticker: WAF Security ID: D6948S114
 Meeting Date: APR 19, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (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 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 7.1 | Elect Gabrijela Rodosek to the Supervisory Board | For | For | Management |

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

| | | | | |
|-----|--|-----|---------|------------|
| 7.2 | Elect Sieglinde Feist to the Supervisory Board | For | For | Management |
| 7.3 | Elect Hermann Gerlinger to the Supervisory Board | For | For | Management |
| 7.4 | Elect Michael Hankel to the Supervisory Board | For | For | Management |
| 7.5 | Elect Bernd Jonas to the Supervisory Board | For | For | Management |
| 7.6 | Elect Tobias Ohler to the Supervisory Board | For | Against | Management |

SOFTWARE AG

Ticker: SOW Security ID: D7045M190
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (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 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2018 | For | For | Management |

STROEER SE & CO KGAA

Ticker: SAX Security ID: D8169G100
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: MAY 08, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share | For | For | Management |
| 3 | Approve Discharge of Personally Liable Partner for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Approve Increase in Size of Board to Sixteen Members | For | For | Management |
| 7.1 | Elect Christoph Vilanek to the Supervisory Board | For | Against | Management |
| 7.2 | Elect Dirk Stroeer to the Supervisory Board | For | Against | Management |
| 7.3 | Elect Ulrich Voigt to the Supervisory Board | For | Against | Management |
| 7.4 | Elect Julia Flemmerer to the | For | Against | Management |

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

| | | | | |
|-----|---|-----|---------|------------|
| | Supervisory Board | | | |
| 7.5 | Elect Anette Bronder to the Supervisory Board | For | Against | Management |
| 7.6 | Elect Vicente Bosch to the Supervisory Board | For | Against | Management |
| 7.7 | Elect Martin Diederichs to the Supervisory Board | For | For | Management |
| 7.8 | Elect Petra Sontheimer to the Supervisory Board | For | For | Management |
| 8 | Amend Corporate Purpose | For | For | Management |
| 9 | Approve Affiliation Agreement with Stroeer Performance Group GmbH | For | For | Management |

SUEDZUCKER AG

Ticker: SZU Security ID: D82781101
 Meeting Date: JUL 20, 2017 Meeting Type: Annual
 Record Date: JUN 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016/17 (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 2016/17 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016/17 | For | For | Management |
| 5.1 | Elect Hans-Joerg Gebhard to the Supervisory Board | For | Against | Management |
| 5.2 | Elect Erwin Hameseder to the Supervisory Board | For | Against | Management |
| 5.3 | Elect Helmut Friedl to the Supervisory Board | For | Against | Management |
| 5.4 | Elect Veronika Haslinger to the Supervisory Board | For | Against | Management |
| 5.5 | Elect Ralf Hentzschel to the Supervisory Board | For | Against | Management |
| 5.6 | Elect Georg Koch to the Supervisory Board | For | Against | Management |
| 5.7 | Elect Susanne Kunschert to the Supervisory Board | For | For | Management |
| 5.8 | Elect Julia Merkel to the Supervisory Board | For | For | Management |
| 5.9 | Elect Joachim Rukwied to the Supervisory Board | For | Against | Management |
| 5.10 | Elect Stefan Streng to the Supervisory Board | For | Against | Management |
| 6 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017/18 | For | For | Management |

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
 Meeting Date: MAY 16, 2018 Meeting Type: Annual

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

Record Date: APR 24, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.88 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Elect Bernd Hirsch to the Supervisory Board | For | For | Management |
| 7 | Approve Remuneration of Supervisory Board | For | For | Management |

TALANX AG

Ticker: TLX Security ID: D82827110

Meeting Date: MAY 08, 2018 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.40 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5.1 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 5.2 | Ratify PricewaterhouseCoopers GmbH as Auditors for the First Quarter of Fiscal 2019 | For | For | Management |
| 6.1 | Elect Antonia Aschendorf to the Supervisory Board | For | For | Management |
| 6.2 | Elect Herbert Haas to the Supervisory Board | For | Against | Management |
| 6.3 | Elect Hermann Jung to the Supervisory Board | For | Against | Management |
| 6.4 | Elect Thomas Lindner to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Dirk Lohmann to the Supervisory Board | For | For | Management |
| 6.6 | Elect Erhard Schipporeit to the Supervisory Board | For | Against | Management |
| 6.7 | Elect Norbert Steiner to the Supervisory Board | For | Against | Management |
| 6.8 | Elect Angela Titzrath to the Supervisory Board | For | Against | Management |

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

TLG IMMOBILIEN AG

Ticker: TLG Security ID: D8T622108
 Meeting Date: NOV 22, 2017 Meeting Type: Special
 Record Date: OCT 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Affiliation Agreements with Subsidiary WCM Beteiligungs- und Grundbesitz AG | For | For | Management |
| 2 | Approve Creation of EUR 47.3 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 3 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 42.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

TLG IMMOBILIEN AG

Ticker: TLG Security ID: D8T622108
 Meeting Date: MAY 25, 2018 Meeting Type: Annual
 Record Date: MAY 03, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.82 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6.1 | Elect Stefan Kowski to the Supervisory Board | For | For | Management |
| 6.2 | Elect Sascha Hettrich to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement with TLG EH1 GmbH | For | For | Management |
| 8 | Approve Affiliation Agreement with TLG EH2 GmbH | For | For | Management |
| 9 | Approve Affiliation Agreement with TLG FAB GmbH | For | For | Management |

UNIPER SE

Ticker: UN01 Security ID: D8530Z100
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date:

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.74 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Appoint Jochen Jahn as Special Auditor to Examine Management Board Actions in Connection with the Takeover Offer of Fortum Deutschland SE | None | Against | Shareholder |

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.85 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Approve Affiliation Agreement with United Internet Management Holding SE | For | For | Management |
| 7 | Approve Profit Transfer with United Internet Management Holding SE | For | For | Management |
| 8 | Approve Affiliation Agreement with United Internet Corporate Holding SE | For | For | Management |
| 9 | Approve Profit Transfer with United Internet Corporate Holding SE | For | For | Management |

VARTA AG

Ticker: VAR1 Security ID: D85802110
 Meeting Date: JUN 19, 2018 Meeting Type: Annual
 Record Date: MAY 28, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | For | Management |

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

| | | | | |
|---|--|-----|-----|------------|
| | Omission of Dividends | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2018 | For | For | Management |

WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106
 Meeting Date: MAY 09, 2018 Meeting Type: Annual
 Record Date: APR 17, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 4.50 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5.1 | Ratify KPMG AG as Auditors for Fiscal 2018 | For | For | Management |
| 5.2 | Ratify KPMG as Auditors for the First Quarter of Fiscal 2019 | For | For | Management |
| 6.1 | Elect Andreas Biagosch to the Supervisory Board | For | For | Management |
| 6.2 | Elect Gregor Biebl to the Supervisory Board | For | For | Management |
| 6.3 | Elect Matthias Biebl to the Supervisory Board | For | For | Management |
| 6.4 | Elect Franz-Josef Kortuem to the Supervisory Board | For | Against | Management |
| 6.5 | Elect Ann-Sophie Wacker to the Supervisory Board | For | Against | Management |
| 6.6 | Elect Peter-Alexander Wacker to the Supervisory Board | For | Against | Management |
| 6.7 | Elect Susanne Weiss to the Supervisory Board | For | Against | Management |
| 6.8 | Elect Ernst-Ludwig Winnacker to the Supervisory Board | For | Against | Management |

WIRECARD AG

Ticker: WDI Security ID: D22359133
 Meeting Date: JUN 21, 2018 Meeting Type: Annual
 Record Date: MAY 30, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and | For | Against | Management |

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

| | | | | |
|----|--|-----|-----|------------|
| | Dividends of EUR 0.18 per Share | | | |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Elect Anastassia Lauterbach to the Supervisory Board | For | For | Management |
| 7 | Approve Affiliation Agreement with Subsidiary Wirecard Technologies GmbH | For | For | Management |
| 8 | Amend Corporate Purpose | For | For | Management |
| 9 | Approve Increase in Size of Board to Six Members | For | For | Management |
| 10 | Elect Susana Quintana-Plaza to the Supervisory Board | For | For | Management |

XING SE

Ticker: O1BC Security ID: D9829E105
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.68 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 6 | Approve Creation of EUR 2.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 1.1 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 |
| 9 | Approve Affiliation Agreement with Subsidiary kununu engage GmbH | For | For | Management |

ZALANDO SE

Ticker: ZAL Security ID: D98423102
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAY 01, 2018

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (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 2017 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2017 | For | For | Management |
| 5.1 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018 | For | For | Management |
| 5.2 | Ratify Ernst & Young GmbH as Auditors Until the 2019 AGM | For | For | Management |
| 6 | Approve Remuneration System for Management Board Members | For | Against | Management |
| 7.1 | Elect Anthony Brew as Employee Representative to the Supervisory Board | For | For | Management |
| 7.2 | Elect Javier Perez as Employee Representative Substitute to the Supervisory Board | For | For | Management |
| 8 | Approve Affiliation Agreement with Subsidiary zLabels 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/ Hepsen Uzcan

Hepsen Uzcan, Chief Executive Officer and President

Date 8/15/18