

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 Clamadien 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	Authorise the Company to Enter into a	For	For	Management
Contingent Forward Share Purchase Contract with Goldman Sachs International				
15	Authorise the Company to Enter into a	For	For	Management
Contingent Forward Share Purchase Contract with HSBC Bank plc				
16	Authorise the Company to Enter into a	For	For	Management
Contingent Forward Share Purchase Contract with Merrill Lynch International				
17	Authorise 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 Krebber 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 Czaplik 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 Associates 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 Stroer 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