

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

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-05983

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

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

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

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/12-6/30/13

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

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

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

AAREAL BANK AG

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

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

 AURUBIS AG

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011/2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011/2012	For	For	Management

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

 AXEL SPRINGER AG

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

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

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

BECHTLE AG

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

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

 BERTRANDT AKTIENGESELLSCHAFT

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

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

 BILFINGER SE

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

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

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

BRENNTAG AG

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

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

CELESIO AG

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6	Ratify Ernst & Young GmbH as Auditors for Fiscal 2013	For	Against	Management
7a	Elect Florian Funch to the Supervisory Board	For	Against	Management
7b	Elect Stephan Gemkow to the Supervisory Board	For	Against	Management
7c	Elect Pauline Lindwall to the Supervisory Board	For	For	Management
7d	Elect Henning Rehder to the Supervisory Board	For	For	Management
7e	Elect Patrick Schwarz-Schuetzte to the Supervisory Board	For	For	Management
7f	Elect Hanspeter Spek to the Supervisory Board	For	Against	Management
8	Approve Remuneration of Supervisory Board	For	For	Management
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 21.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

 DEUTSCHE EUROSHOP AG

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

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

DIALOG SEMICONDUCTOR PLC

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

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

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

ELRINGKLINGER AG

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

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

EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

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

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

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Percent of Issued Share Capital

4.3	Approve Cancellation of Repurchased Shares	For	For	Management
4.4	Elect T. Enders as Executive Director	For	For	Management
4.5	Elect M. Bischoff as Non-Executive Director	For	For	Management
4.6	Elect R.D. Crosby as Non-Executive Director	For	For	Management
4.7	Elect H.-P. Keitel as Non-Executive Director	For	For	Management
4.8	Elect H.-J. Lamberti as Non-Executive Director	For	For	Management
4.9	Elect A. Lauvergeon as Non-Executive Director	For	For	Management
4.10	Elect L.N. Mittal as Non-Executive Director	For	Against	Management
4.11	Elect J. Parker as Non-Executive Director	For	For	Management
4.12	Elect M. Pebereau as Non-Executive	For	For	Management