

NEW GERMANY FUND INC  
Form N-PX  
August 30, 2011

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: 7/1/10-6/30/11

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

ICA File Number: 811-05983  
Reporting Period: 07/01/2010 - 06/30/2011  
The New Germany Fund Inc.

===== THE NEW GERMANY FUND INC. =====

## AAREAL BANK AG

Ticker: ARL Security ID: D00379111  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: APR 27, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011                    | For     | For       | Management |
| 6 | Amend Corporate Purpose   | For     | For       | Management |
| 7 | Amend Articles Re: Remuneration of Supervisory Board                            | For     | For       | Management |

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AIXTRON SE

Ticker: AIXA Security ID: D0198L143  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.60 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5.1 | Elect Wolfgang Blaettchen to the Supervisory Board                              | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 5.2 | Elect Petra Denk to the Supervisory Board  | For | For | Management |
| 5.3 | Elect Holger Juergensen to the Supervisory Board   | For | For | Management |
| 5.4 | Elect Karl-Hermann Kuklies to the Supervisory Board  | For | For | Management |
| 5.5 | Elect Ruediger von Rosen to the Supervisory Board  | For | For | Management |
| 5.6 | Elect Kim Schindelhauer to the Supervisory Board   | For | For | Management |
| 6   | Approve Remuneration of First Supervisory Board of Aixtron SE                                    | For | For | Management |
| 7   | Amend Articles Re: Remuneration of Supervisory Board   | For | For | Management |
| 8   | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2011  | For | For | Management |
| 9   | Approve Creation of EUR 40.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 10a | Amend Articles Re: Supervisory Board Terms   | For | For | Management |
| 10b | Amend Articles Re: Deletion of Obsolete Passages   | For | For | Management |

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AURUBIS AG

Ticker: NDA Security ID: D10004105  
 Meeting Date: MAR 03, 2011 Meeting Type: Annual  
 Record Date: FEB 10, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 (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 2009/2010                                       | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2009/2010                                      | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010/2011                                | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares          | For     | For       | Management |
| 7 | Approve Creation of EUR 57.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For     | For       | Management |

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AXEL SPRINGER AG

Ticker: SPR Security ID: D76169115  
 Meeting Date: APR 14, 2011 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)   | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 4.80 per Share  | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2010   | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2010  | For     | For       | Management |
| 5  | Ratify Ernst & Young GmbH as Auditors for Fiscal 2011   | For     | For       | Management |
| 6  | Elect Nicola Leibinger-Kammueller to the Supervisory Board  | For     | For       | Management |
| 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares   | For     | Against   | Management |
| 8  | Approve 1:3 Stock Split; Amend Articles Re: Supervisory Board Compensation  | For     | For       | Management |
| 9  | Amend Articles Re: Electronic Participation at General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive) | For     | For       | Management |
| 10 | Approve Affiliation Agreement with WBV Wochenblatt Verlag GmbH  | For     | For       | Management |

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BERTRANDT AG

Ticker: BDT Security ID: D1014N107  
 Meeting Date: FEB 16, 2011 Meeting Type: Annual  
 Record Date: JAN 26, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.20 per Share                     | For     | For       | Management |

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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2009/2010                              | For | For     | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2009/2010                             | For | For     | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Against | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares                         | For | Against | Management |
| 7 | Amend Articles Re: Age of Supervisory Board Members                                     | For | For     | Management |
| 8 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010/2011                       | For | For     | Management |

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BILFINGER BERGER SE

Ticker: GBF Security ID: D11648108  
 Meeting Date: MAY 31, 2011 Meeting Type: Annual  
 Record Date: MAY 09, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010  | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2010   | For     | For       | Management |
| 5  | Approve Remuneration System for Management Board Members   | For     | For       | Management |
| 6  | Approve Remuneration of Supervisory Board  | For     | For       | Management |
| 7  | Ratify Ernst & Young GmbH as Auditors for Fiscal 2011 and for the Inspection of the Interim Reports for 2011 | For     | For       | Management |
| 8a | Elect John Feldmann to the Supervisory Board   | For     | For       | Management |
| 8b | Elect Lone Schroder to the Supervisory Board   | For     | For       | Management |
| 8c | Elect Thomas Pleines to the Supervisory Board  | For     | For       | Management |
| 8d | Elect Udo Stark to the Supervisory Board   | For     | For       | Management |
| 8e | Elect Klaus Truetzschler to the Supervisory Board  | For     | For       | Management |
| 8f | Elect Bernhard Walter to the   | For     | For       | Management |

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Supervisory Board

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 8g | Elect Peter Thomsen as Alternate Supervisory Board Member         | For | For | Management |
| 9  | Amend Articles Re: First Supervisory Board of Bilfinger Berger SE | For | For | Management |

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BRENNTAG AG

Ticker: BNR Security ID: D12459109  
Meeting Date: JUN 22, 2011 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011                       | For     | For       | Management |
| 6 | Approve Remuneration System for Management Board Members                        | For     | For       | Management |
| 7 | Elect Stephen Clark to the Supervisory Board                                    | For     | For       | Management |

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CELESIO AG

Ticker: CLS1 Security ID: D1497R112  
Meeting Date: MAY 17, 2011 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2011                          | For | For     | Management |
| 6 | Approve Creation of EUR 65.3 Million Pool of Capital without Preemptive Rights | For | Against | Management |
| 7 | Amend Articles Re: Allow Electronic Voting at the General Meeting              | For | For     | Management |

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CONTINENTAL AG

Ticker: CON Security ID: D16212140  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: APR 07, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010                           | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5  | Ratify KPMG AG as Auditors for Fiscal 2011                                      | For     | For       | Management |
| 6a | Elect Siegfried Wolf to the Supervisory Board                                   | For     | For       | Management |
| 6b | Elect Hans Peters as Alternate Supervisory Board Member                         | For     | For       | Management |

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DEUTSCHE EUROSHOP AG

Ticker: DEQ Security ID: D1854M102  
 Meeting Date: JUN 16, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010                           | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010  | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2011   | For | For | Management |
| 6 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 10 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 7 | Approve Remuneration System for Management Board Members  | For | For | Management |

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DOUGLAS HOLDING AG

Ticker: DOU Security ID: D2290M102  
 Meeting Date: MAR 23, 2011 Meeting Type: Annual  
 Record Date: MAR 02, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 (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 2009/2010                           | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2009/2010                          | For     | For       | Management |
| 5  | Approve Remuneration System for Management Board Members                             | For     | Against   | Management |
| 6a | Elect Karen Heumann to the Supervisory Board   | For     | For       | Management |
| 6b | Elect Michael Hinderer to the Supervisory Board                                      | For     | For       | Management |
| 6c | Elect August Oetker to the Supervisory Board   | For     | Against   | Management |
| 6d | Elect Ernst Schroeder to the Supervisory Board                                       | For     | Against   | Management |
| 6e | Elect Claus-Matthias Boege to the Supervisory Board                                  | For     | For       | Management |
| 7  | Ratify Susat & Partner oHG as Auditors for Fiscal 2010/2011                          | For     | For       | Management |

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## ELRINGKLINGER AG

Ticker: ZIL2 Security ID: D2462K108  
 Meeting Date: MAY 31, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011                    | For     | For       | Management |
| 6 | Elect Margarete Haase to the Supervisory Board                                  | For     | For       | Management |
| 7 | Amend Articles Re: Remuneration of Supervisory Board                            | For     | For       | Management |

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EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: F17114103  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: APR 28, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting and General Introductory Statements                | None    | None      | Management |
| 2.1 | Discussion on Company's Corporate Governance Structure          | None    | None      | Management |
| 2.2 | Receive Explanation on Company's Reserves and Dividend Policy   | None    | None      | Management |
| 2.3 | Receive Financial Statements and Report on the Business         | None    | None      | Management |
| 3   | Discussion of Agenda Items                                      | None    | None      | Management |
| 4.1 | Approve Financial Statements and Statutory Reports              | For     | For       | Management |
| 4.2 | Approve Allocation of Income and Dividend of EUR 0.22 per Share | For     | For       | Management |
| 4.3 | Approve Discharge of Board of Directors                         | For     | For       | Management |
| 4.4 | Ratify Ernst & Young Accountants LLP as Co-Auditors             | For     | For       | Management |
| 4.5 | Ratify KPMG Accountants as Co-Auditors                          | For     | For       | Management |
| 4.6 | Amend Articles  | For     | For       | Management |

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|      |  |      |      |            |
|------|--|------|------|------------|
| 4.7  | Approve Remuneration of Executive and Non-Executive Directors  | For  | For  | Management |
| 4.8  | Grant Board Authority to Issue Shares Up To 0.15 Percent of Authorized Capital and Excluding Preemptive Rights | For  | For  | Management |
| 4.9  | Approve Cancellation of Repurchased Shares   | For  | For  | Management |
| 4.10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For  | For  | Management |
| 5    | Close Meeting  | None | None | Management |

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FIELMANN AG

Ticker: FIE Security ID: D2617N114  
 Meeting Date: JUL 08, 2010 Meeting Type: Annual  
 Record Date: JUN 17, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2009 (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 2009  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2009   | For     | For       | Management |
| 5 | Approve Increase in Size of Supervisory Board to 16 Members  | For     | For       | Management |
| 6 | Elect Mark Binz, Anton-Wolfgang von Faber-Castell, Hans-Georg Frey, Joachim Oltersdorf, Marie-Christine Ostermann, Hans-Joachim Priester, Pier Righi, and Stefan Wolf as Supervisory Board Members (Bundled)         | For     | Against   | Management |
| 7 | Approve Remuneration of Supervisory Board  | For     | For       | Management |
| 8 | Ratify Susat & Partner as Auditors for Fiscal 2010   | For     | For       | Management |
| 9 | Amend Articles Re: Convocation of, Registration for, Voting Rights Representation at, Audio/Video Transmission of General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive) | For     | For       | Management |

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## FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108  
 Meeting Date: JUN 01, 2011 Meeting Type: Annual  
 Record Date: MAY 10, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 1.25 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5   | Ratify KPMG as Auditors for Fiscal 2011   | For     | For       | Management |
| 6.1 | Elect Margarete Haase to the Supervisory Board                                  | For     | For       | Management |
| 6.2 | Elect Stefan Lauer to the Supervisory Board                                     | For     | For       | Management |
| 6.3 | Elect Klaus-Dieter Scheurle to the Supervisory Board                            | For     | Against   | Management |
| 7   | Amend Articles Re: Postal Voting  | For     | For       | Management |

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FREENET AG

Ticker: FNTN Security ID: D3689Q134  
 Meeting Date: JUL 06, 2010 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2009(Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share               | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2009                          | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2009                         | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2010                   | For     | For       | Management |
| 6 | Approve Remuneration System for Management Board Members                       | For     | Against   | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of           | For     | For       | Management |

## Repurchased Shares

|   |   |     |     |            |
|---|---|-----|-----|------------|
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares   | For | For | Management |
| 9 | Amend Articles Re: Convocation of, Registration for, Participation in, Video/Audio Transmission of, Electronic Voting at General Meeting due to New German Legislation (Transposition of EU Shareholder's Rights Directive) | For | For | Management |

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GEA GROUP AG

Ticker: G1A Security ID: D28304109  
Meeting Date: APR 21, 2011 Meeting Type: Annual  
Record Date: MAR 31, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.40 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5   | Ratify KPMG AG as Auditors for Fiscal 2011                                      | For     | For       | Management |
| 6   | Approve Remuneration System for Management Board Members                        | For     | Against   | Management |
| 7.1 | Reelect Juergen Heraeus to the Supervisory Board                                | For     | For       | Management |
| 7.2 | Reelect Dieter Ammer to the Supervisory Board                                   | For     | For       | Management |
| 7.3 | Reelect Ahmad Bastaki to the Supervisory Board                                  | For     | For       | Management |
| 7.4 | Reelect Hartmut Eberlein to the Supervisory Board                               | For     | For       | Management |
| 7.5 | Reelect Helmut Perlet to the Supervisory Board                                  | For     | For       | Management |
| 7.6 | Elect Jean Spence to the Supervisory Board                                      | For     | For       | Management |
| 8   | Approve Spin-Off and Takeover Agreement with GEA Heat Exchangers GmbH           | For     | For       | Management |
| 9   | Change Location of Registered Office Headquarters to Duesseldorf, Germany       | For     | For       | Management |
| 10  | Approve Increase in Remuneration of Supervisory Board                           | For     | For       | Management |

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GILDEMEISTER AG

Ticker: GIL Security ID: D2825P117  
 Meeting Date: MAY 13, 2011 Meeting Type: Annual  
 Record Date: APR 22, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Omission Dividends                             | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2011                                      | For     | For       | Management |

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HANNOVER RUECKVERSICHERUNG AG

Ticker: HNR1 Security ID: D3015J135  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010   | For     | For       | Management |
| 5 | Amend Articles Re: Electronic and Postal Voting  | For     | For       | Management |
| 6 | Approve Remuneration of Supervisory Board  | For     | For       | Management |
| 7 | Elect Andrea Pollak to the Supervisory Board   | For     | For       | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive | For     | Against   | Management |

Rights up to Aggregate Nominal Amount  
of EUR 500 Million

- |    |  |         |                    |
|----|--|---------|--------------------|
| 9  | Approve Issuance of Participation Bonds For<br>with Warrants Attached/Convertible<br>Bonds with Partial Exclusion of<br>Preemptive Rights up to Aggregate<br>Nominal Amount of EUR 500 Million | Against | Management         |
| 10 | Approve Issuance of Participation<br>Rights with Warrants<br>Attached/Convertible Bonds with Partial<br>Exclusion of Preemptive Rights up to<br>Aggregate Nominal Amount of EUR 500<br>Million | For     | Against Management |
| 11 | Approve Creation of EUR 60.3 Million<br>Pool of Capital to Guarantee Conversion<br>Rights  | For     | Against Management |
| 12 | Approve Amendments to Affiliation<br>Agreement with Hannover Life Re AG  | For     | For Management     |

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HOCHTIEF AG

Ticker: HOT Security ID: D33134103  
Meeting Date: MAY 12, 2011 Meeting Type: Annual  
Record Date: APR 21, 2011

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and<br>Statutory Reports for Fiscal 2010<br>(Non-Voting)   | None    | None      | Management |
| 2 | Approve Allocation of Income and<br>Dividends of EUR 2.00 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board<br>for Fiscal 2010  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board<br>for Fiscal 2010   | For     | For       | Management |
| 5 | Approve Remuneration System for<br>Management Board Members   | For     | For       | Management |
| 6 | Ratify Deloitte & Touche GmbH as<br>Auditors for Fiscal 2011  | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and<br>Reissuance or Cancellation of<br>Repurchased Shares   | For     | For       | Management |
| 8 | Approve Issuance of Warrants/Bonds with<br>Warrants Attached/Convertible Bonds<br>without Preemptive Rights up to<br>Aggregate Nominal Amount of EUR 1<br>Billion; Approve Creation of EUR 42.9<br>Million Pool of Capital to Guarantee | For     | For       | Management |

|                   |  |     |         |            |
|-------------------|--|-----|---------|------------|
| Conversion Rights |  |     |         |            |
| 9                 | Approve Creation of EUR 23.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For     | Management |
| 10a               | Elect Yousuf Al Hammadi to the Supervisory Board   | For | Against | Management |
| 10b               | Elect angel Altozano to the Supervisory Board  | For | Against | Management |
| 10c               | Elect Detlef Bremkamp to the Supervisory Board   | For | Against | Management |
| 10d               | Elect Hans-Peter Keitel to the Supervisory Board   | For | Against | Management |
| 10e               | Elect Heinrich v. Pierer to the Supervisory Board  | For | For     | Management |
| 10f               | Elect Wilhelm Simson to the Supervisory Board  | For | For     | Management |
| 10g               | Elect Marcelino Fernandez to the Supervisory Board   | For | Against | Management |
| 10h               | Elect Manfred Wennemer to the Supervisory Board  | For | For     | Management |

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KLOECKNER & CO SE

Ticker: KCO Security ID: D40376101  
Meeting Date: MAY 20, 2011 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010  | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2010   | For     | For       | Management |
| 5a | Reelect Michael Rogowski to the Supervisory Board  | For     | For       | Management |
| 5b | Elect Hauke Stars to the Supervisory Board   | For     | For       | Management |
| 5c | Reelect Dieter Vogel to the Supervisory Board  | For     | For       | Management |
| 6  | Ratify KPMG AG as Auditors for Fiscal 2011   | For     | For       | Management |
| 7  | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive | For     | For       | Management |

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Rights up to Aggregate Nominal Amount  
of EUR 750 Million

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 8  | Approve Creation of EUR 33.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 9  | Approve Amendment to Share Issuance Authorization Adopted at 2010 AGM                            | For | For | Management |
| 10 | Approve Remuneration System for Management Board Members   | For | For | Management |

LANXESS AG

Ticker: LXS Security ID: D5032B102  
Meeting Date: MAY 18, 2011 Meeting Type: Annual  
Record Date: APR 27, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010   | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011   | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For     | For       | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 16.6 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 8 | Amend Articles Re: Remuneration of Supervisory Board   | For     | For       | Management |

LOEWE AG

Ticker: LOE Security ID: D5056G128  
Meeting Date: MAY 26, 2011 Meeting Type: Annual



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Record Date: MAY 04, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5   | Ratify Abstoss & Wolters OHG as Auditors for Fiscal 2011                        | For     | For       | Management |
| 6   | Approve Remuneration System for Management Board Members                        | For     | Against   | Management |
| 7.1 | Elect Axel Berger to the Supervisory Board                                      | For     | For       | Management |
| 7.2 | Elect Rainer Hecker to the Supervisory Board                                    | For     | For       | Management |
| 7.3 | Elect Gerhard Heinrich to the Supervisory Board                                 | For     | For       | Management |
| 7.4 | Elect Soenke Mehrgardt to the Supervisory Board                                 | For     | For       | Management |
| 7.5 | Elect Dorothee Ritz to the Supervisory Board                                    | For     | For       | Management |
| 7.6 | Elect Michael Witzel to the Supervisory Board                                   | For     | For       | Management |

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M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105  
 Meeting Date: JUN 20, 2011 Meeting Type: Annual  
 Record Date: MAY 27, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.10 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5 | Approve Remuneration System for Management Board Members                        | For     | Against   | Management |
| 6 | Authorize Issuance of Investment  | For     | For       | Management |

Certificates up to Aggregate Nominal  
Value of EUR 25 Million

- |   |  |     |     |            |
|---|--|-----|-----|------------|
| 7 | Elect Frank Stangenberg-Haverkamp to the Supervisory Board                   | For | For | Management |
| 8 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2011 | For | For | Management |

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MTU AERO ENGINES HOLDING AG

Ticker: MTX Security ID: D5565H104  
Meeting Date: MAY 05, 2011 Meeting Type: Annual  
Record Date:

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5 | Ratify Deloitte & Touche as Auditors for Fiscal 2011                            | For     | For       | Management |
| 6 | Approve Creation of EUR 15.6 Million Pool of Capital with Preemptive Rights     | For     | For       | Management |
| 7 | Approve Creation of EUR 5.2 Million Pool of Capital without Preemptive Rights   | For     | For       | Management |

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PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFV Security ID: D6058X101  
Meeting Date: MAY 26, 2011 Meeting Type: Annual  
Record Date: MAY 04, 2011

- | # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.90 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 4   | Approve Discharge of Supervisory Board for Fiscal 2010   | For | For     | Management |
| 5   | Ratify Ernst & Young as Auditors for Fiscal 2011   | For | For     | Management |
| 6   | Approve Remuneration System for Management Board Members   | For | Against | Management |
| 7   | Amend Articles Re: Remuneration of Supervisory Board   | For | For     | Management |
| 8   | Approve Creation of EUR 12.6 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For     | Management |
| 9.1 | Reelect Michael Oltmanns to the Supervisory Board  | For | For     | Management |
| 9.2 | Reelect Goetz Timmerbeil to the Supervisory Board  | For | For     | Management |
| 9.3 | Reelect Wilfried Glaum to the Supervisory Board  | For | For     | Management |
| 9.4 | Reelect Wolfgang Lust to the Supervisory Board   | For | For     | Management |

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PSI AG

Ticker: PSAN Security ID: D6230L173  
 Meeting Date: APR 29, 2011 Meeting Type: Annual  
 Record Date: APR 15, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 0.23 per Share                | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5  | Ratify Ernst & Young GmbH as Auditors for Fiscal 2011                           | For     | For       | Management |
| 6a | Reelect Rolf Windmoeller to the Supervisory Board                               | For     | For       | Management |
| 6b | Reelect Wilfried Goetze to the Supervisory Board                                | For     | For       | Management |
| 6c | Reelect Bernd Haus to the Supervisory Board                                     | For     | For       | Management |
| 6d | Elect Karsten Trippel to the Supervisory Board                                  | For     | For       | Management |
| 7  | Approve Remuneration of Supervisory Board                                       | For     | For       | Management |

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PUMA AG RUDOLF DASSLER SPORT

Ticker: PUM Security ID: D62318148  
Meeting Date: APR 14, 2011 Meeting Type: Annual  
Record Date: MAR 24, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.80 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011                       | For     | For       | Management |
| 6 | Approve Change of Corporate form to Societas Europaea (SE)                      | For     | For       | Management |

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QIAGEN NV

Ticker: QIA Security ID: N72482107  
Meeting Date: JUN 30, 2011 Meeting Type: Annual  
Record Date: JUN 02, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting  | None    | None      | Management |
| 2  | Receive Report of Management Board (Non-Voting)               | None    | None      | Management |
| 3  | Receive Report of Supervisory Board (Non-Voting)              | None    | None      | Management |
| 4  | Adopt Financial Statements                                    | For     | For       | Management |
| 5  | Receive Explanation on Company's Reserves and Dividend Policy | None    | None      | Management |
| 6  | Approve Discharge of Management Board                         | For     | For       | Management |
| 7  | Approve Discharge of Supervisory Board                        | For     | For       | Management |
| 8a | Reelect Detlev Riesner to Supervisory Board                   | For     | For       | Management |
| 8b | Reelect Werner Brandt to Supervisory Board                    | For     | For       | Management |
| 8c | Reelect Metin Colpan to Supervisory Board                     | For     | For       | Management |

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|    |  |      |      |            |
|----|--|------|------|------------|
| 8d | Reelect Erik Hornnaess to Supervisory Board                      | For  | For  | Management |
| 8e | Reelect Vera Kallmeyer to Supervisory Board                      | For  | For  | Management |
| 8f | Reelect Manfred Karobath to Supervisory Board                    | For  | For  | Management |
| 8g | Reelect Heino von Prondzynski to Supervisory Board               | For  | For  | Management |
| 8h | Reelect Elizabeth E. Tallett to Supervisory Board                | For  | For  | Management |
| 9a | Reelect Peer Schatz to Executive Board                           | For  | For  | Management |
| 9b | Reelect Roland Sackers to Executive Board                        | For  | For  | Management |
| 9c | Reelect Joachim Schorr to Executive Board                        | For  | For  | Management |
| 9d | Reelect Bernd Uder to Executive Board                            | For  | For  | Management |
| 10 | Ratify Ernst and Young as Auditors                               | For  | For  | Management |
| 11 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For  | For  | Management |
| 12 | Amend Articles Re: Legislative Changes                           | For  | For  | Management |
| 13 | Allow Questions  | None | None | Management |
| 14 | Close Meeting  | None | None | Management |

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RHEINMETALL AG

Ticker: RHM Security ID: D65111102  
Meeting Date: MAY 10, 2011 Meeting Type: Annual  
Record Date: APR 19, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010                           | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5  | Approve Remuneration System for Management Board Members                        | For     | For       | Management |
| 6a | Elect Detlef Moog to the Supervisory Board                                      | For     | For       | Management |
| 6b | Elect Toni Wicki to the Supervisory Board                                       | For     | For       | Management |
| 7  | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011                       | For     | For       | Management |

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SALZGITTER AG

Ticker: SZG Security ID: D80900109  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: MAY 04, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.32 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010                           | For     | Against   | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | Against   | Management |
| 5 | Elect Hartmut Moellring to the Supervisory Board                                | For     | For       | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011                    | For     | For       | Management |

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SGL CARBON SE

Ticker: SGL Security ID: D6949M108  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: APR 12, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (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 2010                                | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                               | For     | For       | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2011                                | For     | For       | Management |
| 6 | Elect Edwin Eichler to the Supervisory Board   | For     | For       | Management |
| 7 | Approve Creation of EUR 5.1 Million Pool of Capital for Employee Stock Purchase Plan | For     | For       | Management |
| 8 | Amend Articles Re: Individual Share  | For     | For       | Management |

Certificates; Remuneration for Members  
of the Strategy and Technology  
Committee of the Supervisory Board

## SOFTWARE AG

Ticker: SOW Security ID: D7045M133  
Meeting Date: MAY 05, 2011 Meeting Type: Annual  
Record Date: APR 14, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)                  |         | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.30 per Share                                 | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010   | For     | For       | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2011  | For     | For       | Management |
| 6 | Approve Cancellation of Capital Authorization  | For     | For       | Management |
| 7 | Approve 1:3 Stock Split  | For     | For       | Management |
| 8 | Approve Creation of EUR 43.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For     | For       | Management |
| 9 | Approve Spin-Off and Takeover Agreement with IDS Scheer Consulting GmbH                          | For     | For       | Management |

## SOLARWORLD AG

Ticker: SWV Security ID: D7045Y103  
Meeting Date: MAY 24, 2011 Meeting Type: Annual  
Record Date: MAY 03, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) |         | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.19 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010                           | For     | Against   | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                 | For | Against | Management |
| 5 | Approve Remuneration of Supervisory Board in the Amount of EUR X       | For | For     | Management |
| 6 | Ratify BDO AG as Auditors for Fiscal 2011                              | For | For     | Management |
| 7 | Amend Affiliation Agreements with Deutsche Solar GmbH and Sunicon GmbH | For | For     | Management |
| 8 | Approve Affiliation Agreements with SolarWorld Solicium GmbH           | For | For     | Management |

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SYMRISE AG

Ticker: SY1 Security ID: D827A1108  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: APR 27, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 0.60 per Share                | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5  | Ratify KPMG AG as Auditors for Fiscal 2011                                      | For     | For       | Management |
| 6a | Elect Michael Becker to the Supervisory Board                                   | For     | For       | Management |
| 6b | Elect Horst-Otto Gerberding to the Supervisory Board                            | For     | For       | Management |
| 6c | Elect Peter Grafoner to the Supervisory Board                                   | For     | For       | Management |
| 6d | Elect Hans-Heinrich Guertler to the Supervisory Board                           | For     | For       | Management |
| 6e | Elect Andrea Pfeifer to the Supervisory Board                                   | For     | For       | Management |
| 6f | Elect Thomas Rabe to the Supervisory Board                                      | For     | For       | Management |
| 7  | Approve Creation of EUR 23 Million Pool of Capital without Preemptive Rights    | For     | For       | Management |
| 8  | Approve Remuneration System for Management Board Members                        | For     | For       | Management |

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TOGNUM AG

Ticker: TGM Security ID: D836B5109  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: APR 20, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.50 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011                       | For     | For       | Management |
| 6 | Approve Remuneration System for Management Board Members                        | For     | For       | Management |

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TOM TAILOR HOLDING AG

Ticker: TTI Security ID: D83837100  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) | None    | None      | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 4 | Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2011    | For     | For       | Management |

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UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date:

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting)                              |         | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.20 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010   | For     | For       | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2011 and for the Inspection of the Interim Reports for 2011 | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares                      | For     | For       | Management |
| 7 | Authorize Use of Financial Derivatives when Repurchasing Shares  | For     | For       | Management |
| 8 | Approve Creation of EUR 112.5 Million Pool of Capital without Preemptive Rights                              | For     | Against   | Management |

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WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: APR 27, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2010 (Non-Voting) |         | None None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.20 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2010                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2010                          | For     | For       | Management |
| 5 | Ratify KMPG as Auditors for Fiscal 2011   | For     | For       | Management |
| 6 | Approve Affiliation Agreement with Wacker-Chemie Achte Venture GmbH             | For     | For       | Management |
| 7 | Amend Articles Re: Remuneration of Supervisory Board                            | For     | For       | Management |

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WINCOR NIXDORF AG

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Ticker: WIN Security ID: D9695J105  
 Meeting Date: JAN 24, 2011 Meeting Type: Annual  
 Record Date: JAN 03, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2009/2010 (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 2009/2010                              | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2009/2010                             | For     | For       | Management |
| 5  | Ratify KPMG AG as Auditors for Fiscal 2010/2011   | For     | For       | Management |
| 6a | Reelect Alexander Dibelius to the Supervisory Board                                     | For     | For       | Management |
| 6b | Elect Hans-Ulrich Holdenried to the Supervisory Board                                   | For     | For       | Management |
| 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 8  | Authorize Use of Financial Derivatives when Repurchasing Shares                         | For     | For       | Management |

===== END NPX REPORT

SIGNATURES

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

(Registrant)                      The New Germany Fund, Inc.

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

Date 8/18/11