

NEW GERMANY FUND INC
Form N-PX
August 27, 2012

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: 7/1/11-6/30/12

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

ICA File Number: 811-05983
Reporting Period: 07/01/2011 - 06/30/2012
The New Germany Fund Inc.

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

AAREAL BANK AG

Ticker: ARL Security ID: D00379111
 Meeting Date: MAY 23, 2012 Meeting Type: Annual
 Record Date: MAY 01, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012	For	For	Management
6	Approve Creation of EUR 89.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Amend Articles Re: Shareholder Voting by Mail	For	For	Management

AIXTRON SE

Ticker: AIXA Security ID: D0198L143
 Meeting Date: MAY 16, 2012 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management

for Fiscal 2011

5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012	For	For	Management
6	Approve Creation of EUR 10.4 Million Pool of Capital with Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 40.7 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 4.2 Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management

AURUBIS AG

Ticker: NDA Security ID: D10004105
 Meeting Date: MAR 01, 2012 Meeting Type: Annual
 Record Date: FEB 08, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010/2011 (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 2010/2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010/2011	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2011/2012	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Amend Terms for Excluding Preemptive Rights for Share Issuances from EUR 57.5 Million Pool of Authorized Capital Approved by 2011 AGM	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million;	For	For	Management

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Amend Article Concerning EUR 52.3
Million Pool of Conditional Capital
(Art. 4.3)

AXEL SPRINGER AG

Ticker: SPR Security ID: D76169115
Meeting Date: APR 25, 2012 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4.1	Approve Discharge of Supervisory Board Members for Fiscal 2011 Apart from Friede Springer	For	For	Management
4.2	Approve Discharge of Supervisory Board Member Friede Springer for Fiscal 2011	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2012	For	For	Management

BECHTLE AG

Ticker: BC8 Security ID: D0873U103
Meeting Date: JUN 19, 2012 Meeting Type: Annual
Record Date: MAY 28, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income, Dividends of EUR 0.85 and Special Dividends of EUR 0.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Elect Thomas Hess to the Supervisory Board	For	For	Management

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6 Ratify Ernst & Young GmbH as Auditors For For Management
for Fiscal 2012

BERTRANDT AG

Ticker: BDT Security ID: D1014N107
Meeting Date: FEB 15, 2012 Meeting Type: Annual
Record Date: JAN 24, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010/2011 (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 2010/2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010/2011	For	For	Management
5	Amend Articles Re: Remuneration of Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2011/2012	For	For	Management

BILFINGER BERGER SE

Ticker: GBF Security ID: D11648108
Meeting Date: MAY 10, 2012 Meeting Type: Annual
Record Date: APR 18, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.50 per Share and Bonus Dividend of EUR 0.90 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Change Company Name to Bilfinger SE	For	For	Management
6	Ratify Ernst & Young GmbH as Auditors for Fiscal 2012 and for the Inspection of the Interim Reports for 2012	For	For	Management

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7a	Approve Affiliation Agreements with Subsidiary Bilfinger Berger Venture Capital GmbH	For	For	Management
7b	Approve Affiliation Agreements with Subsidiary Bilfinger Berger Infrastructure GmbH	For	For	Management

BRENNTAG AG

Ticker: BNR Security ID: D12459109
Meeting Date: JUN 20, 2012 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2012	For	For	Management

CELESIO AG

Ticker: CLS1 Security ID: D1497R112
Meeting Date: MAY 16, 2012 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2012	For	For	Management
6	Elect Florian Funck to the Supervisory	For	Against	Management

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Board

- | | | | | |
|---|---|-----|-----|------------|
| 7 | Approve Creation of EUR 43.5 Million Pool of Capital with Preemptive Rights | For | For | Management |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |

CONTINENTAL AG

Ticker: CON Security ID: D16212140
 Meeting Date: APR 27, 2012 Meeting Type: Annual
 Record Date: APR 05, 2012

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 | 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 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012 and Inspection of the Abbreviated Financial Statements in Fiscal 2012 | For | For | Management |
| 6 | Approve Creation of EUR 70 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Cancellation of Capital Authorizations | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion; Approve Creation of EUR 51 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 9 | Approve Remuneration of Supervisory Board | For | For | Management |

DEUTSCHE EUROSHOP AG

Ticker: DEQ Security ID: D1854M102
 Meeting Date: JUN 21, 2012 Meeting Type: Annual
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify BDO AG as Auditors for Fiscal 2012	For	For	Management
6	Approve Increase in Size of Board From Six to Nine Members	For	For	Management
7a	Elect Karin Dohm to the Supervisory Board, if Item 6 is Approved	For	For	Management
7b	Elect Reiner Strecker to the Supervisory Board, if Item 6 is Approved	For	For	Management
7c	Elect Klaus Striebich to the Supervisory Board, if Item 6 is Approved	For	For	Management

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111
Meeting Date: APR 24, 2012 Meeting Type: Annual
Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	Against	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 Aidan Hughes as Director	For	Against	Management
6	Re-elect Russell Shaw as Director	For	Against	Management
7	Re-elect John McMonigall as Director	For	Against	Management
8	Elect Chang-Bun Yoon as Director	For	For	Management
9	Approve Employee Share Plan 2012	For	Against	Management
10	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
11	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
12	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

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13 Authorise the Company to Call EGM with For For Management
Two Weeks' Notice

ELRINGKLINGER AG

Ticker: ZIL2 Security ID: D2462K108
Meeting Date: MAY 16, 2012 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.58 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012	For	For	Management
6	Elect Hans-Ulrich Sachs to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 31.7 Million Pool of Capital without Preemptive Rights	For	Against	Management

EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: F17114103
Meeting Date: MAY 31, 2012 Meeting Type: Annual
Record Date: MAY 03, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2.1	Discussion on Company's Corporate Governance Structure	None	None	Management
2.2	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
2.3	Receive Financial Statements and Report on the Business	None	None	Management
3	Discussion of Agenda Items	None	None	Management
4.1	Adopt Financial Statements	For	For	Management
4.2	Approve Allocation of Income and Dividends of EUR 0.45 per Share	For	For	Management

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4.3	Approve Discharge of Board of Directors	For	For	Management
4.4	Reelect A. Lagardere as Director	For	Against	Management
4.5	Elect T. Enders as Director	For	For	Management
4.6	Reelect D. D'Hinnin as Director	For	Against	Management
4.7	Reelect H.J Lamberti as Director	For	For	Management
4.8	Reelect L.N Mittal as Director	For	Against	Management
4.9	Reelect J. Parker as Director	For	For	Management
4.10	Reelect M. Pebereau as Director	For	Against	Management
4.11	Elect J. Pique i Camps as Director	For	Against	Management
4.12	Reelect W. Porth as Director	For	Against	Management
4.13	Elect J.C Trichet as Director	For	Against	Management
4.14	Reelect B.K. Uebber as Director	For	Against	Management
4.15	Ratify Ernst & Younba as Co-Auditors	For	For	Management
4.16	Ratify KPMG Accountants N.V. as Co-Auditors	For	For	Management
4.17	Amend Articles 15, 16, and 17 Re: Voting Rights	For	For	Management
4.18	Approve Remuneration of Executive and Non-Executive Directors	For	For	Management
4.19	Grant Board Authority to Issue Shares Up To 0.15 Percent of Authorized Capital and Excluding Preemptive Rights	For	For	Management
4.20	Approve Cancellation of Repurchased Shares	For	For	Management
4.21	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Close Meeting	None	None	Management

FIELMANN AG

Ticker: FIE Security ID: D2617N114
Meeting Date: JUL 07, 2011 Meeting Type: Annual
Record Date: JUN 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 2.40 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 Deloitte & Touche GmbH as Auditors for Fiscal 2011	For	For	Management
6	Approve Creation of EUR 5 Million Pool of Capital without Preemptive Rights	For	For	Management

FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108
Meeting Date: MAY 11, 2012 Meeting Type: Annual
Record Date: APR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify KPMG as Auditors for Fiscal 2012	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management
7	Elect Katja Windt to the Supervisory Board	For	For	Management

GEA GROUP AG

Ticker: G1A Security ID: D28304109
Meeting Date: APR 24, 2012 Meeting Type: Annual
Record Date: APR 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.55 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2012	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management
7	Approve Affiliation Agreements with Subsidiary GEA	For	For	Management

Beteiligungsgesellschaft II mbH

8	Approve Affiliation Agreements with Subsidiary GEA Convenience-Food Technologies GmbH	For	For	Management
9	Elect Werner Bauer to the Supervisory Board	For	For	Management
10	Approve Creation of EUR 77 Million Pool of Capital with Preemptive Rights	For	For	Management
11	Approve Creation of EUR 40.8 Million Pool of Capital without Preemptive Rights For Issuance of Shares as Indemnification In Relation to 1999 Domination and Profit Transfer Agreement	For	For	Management
12	Amend Articles Re: Rights of Supervisory Board Members	For	For	Management

GERRESHEIMER AG

Ticker: GXI Security ID: D2852S109
 Meeting Date: APR 26, 2012 Meeting Type: Annual
 Record Date: APR 04, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.60 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012	For	For	Management
6a	Elect Karin Dorrepaal to the Supervisory Board	For	For	Management
6b	Elect Peter Noe to the Supervisory Board	For	For	Management
6c	Elect Hans Peters to the Supervisory Board	For	For	Management
6d	Elect Gerhard Schulze to the Supervisory Board	For	For	Management
6e	Elect Theodor Stuth to the Supervisory Board	For	For	Management
6f	Elect Udo Vetter to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 15.7 Million	For	For	Management

Pool of Capital with Partial Exclusion
of Preemptive Rights

- | | | | | |
|---|---|-----|-----|------------|
| 8 | 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 6.3 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
|---|---|-----|-----|------------|

GILDEMEISTER AG

Ticker: GIL Security ID: D2825P117
Meeting Date: MAY 18, 2012 Meeting Type: Annual
Record Date: APR 26, 2012

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2011 | For | For | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2012 | For | For | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 7 | Approve Creation of EUR 78.2 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 8 | Amend Articles Re: Approve Meeting Attendance Fees of Supervisory Board in the Amount of EUR 800 | For | For | Management |

HANNOVER RUECKVERSICHERUNG AG

Ticker: HNR1 Security ID: D3015J135
Meeting Date: MAY 03, 2012 Meeting Type: Annual
Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Remuneration System for Management Board Members		For Against	Management
2	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
3	Approve Allocation of Income and Dividends of EUR 2.10 per Share	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
5	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
6a	Elect Herbert Haas to the Supervisory Board	For	Against	Management
6b	Elect Klaus Sturany to the Supervisory Board	For	Against	Management
6c	Elect Wolf-Dieter Baumgartl to the Supervisory Board	For	Against	Management
6d	Elect Andrea Pollak to the Supervisory Board	For	For	Management
6e	Elect Immo Querner to the Supervisory Board	For	Against	Management
6f	Elect Erhard Schipporeit to the Supervisory Board	For	For	Management
7	Approve Change of Corporate Form to Societas Europaea (SE)	For	For	Management

HOCHTIEF AG

Ticker: HOT Security ID: D33134103
Meeting Date: MAY 03, 2012 Meeting Type: Annual
Record Date: APR 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Approve Remuneration System for Management Board Members	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012	For	For	Management
7	Authorize Share Repurchase Program and	For	For	Management

Reissuance or Cancellation of
Repurchased Shares and Authorize Use
of Financial Derivatives when
Repurchasing Shares

8.a	Amend Corporate Purpose	For	For	Management
8.b	Amend Articles Re: Management Board	For	For	Management
8.c	Amend Articles Re: Cancel	For	For	Management

Subparagraphs Concerning Periods in
Article 21

HUGO BOSS AG

Ticker: BOS3 Security ID: D12432106
Meeting Date: MAY 03, 2012 Meeting Type: Special
Record Date: APR 11, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Preference Shares into Ordinary Shares	For	For	Management

LANXESS AG

Ticker: LXS Security ID: D5032B102
Meeting Date: MAY 15, 2012 Meeting Type: Annual
Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.85 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012	For	For	Management

LOEWE AG

Ticker: LOE Security ID: D5056G128

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Meeting Date: MAY 15, 2012 Meeting Type: Annual
Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
4	Ratify Abstoss & Wolters OHG as Auditors for Fiscal 2012	For	For	Management
5	Approve Creation of EUR 6.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
6	Approve Cancellation of Conditional Capital Authorization	For	For	Management

M.A.X. AUTOMATION AG

Ticker: MXH Security ID: D5283Q105
Meeting Date: JUN 28, 2012 Meeting Type: Annual
Record Date: JUN 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Approve Remuneration System for Management Board Members	For	Against	Management
6a	Elect Hans-W. Boenninghausen to the Supervisory Board	For	For	Management
6b	Elect Gerhard Lerch to the Supervisory Board	For	For	Management
6c	Elect Frank Stangenberg-Haverkamp to the Supervisory Board	For	For	Management
7	Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2012	For	For	Management

MTU AERO ENGINES HOLDING AG

Ticker: MTX Security ID: D5565H104
Meeting Date: MAY 03, 2012 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012	For	For	Management

PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFV Security ID: D6058X101
Meeting Date: MAY 22, 2012 Meeting Type: Annual
Record Date: APR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 3.15 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2012	For	For	Management

PSI AG

Ticker: PSAN Security ID: D6230L173
Meeting Date: MAY 03, 2012 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2012	For	For	Management

PUMA SE

Ticker: PUM Security ID: D62318148
Meeting Date: APR 24, 2012 Meeting Type: Annual
Record Date: APR 02, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.00 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011 until July 25, 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011 until July 25, 2011	For	For	Management
5	Approve Discharge of Management Board for Fiscal 2011 since July 25, 2011	For	For	Management
6	Approve Discharge of Supervisory Board for Fiscal 2011 since July 25, 2011	For	For	Management
7	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012	For	For	Management
8.1	Elect Jochen Zeitz as Director	For	Against	Management
8.2	Elect Francois-Henri Pinault as Director	For	Against	Management
8.3	Elect Thore Ohlsson as Director	For	Against	Management
8.4	Elect Jean-Francois Palus as Director	For	Against	Management
8.5	Elect Todd Hymel as Director	For	Against	Management
8.6	Elect Michel Friocourt as Director	For	Against	Management
8.7	Elect Bernd Illig as Director	For	Against	Management
8.8	Elect Martin Koeppel as Director	For	Against	Management
8.9	Elect Guy Buzzard as Director	For	Against	Management
9	Approve Remuneration of First Board of Directors of PUMA SE	For	For	Management

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10	Approve Cancellation of Capital Authorization	For	For	Management
11	Approve Creation of EUR 7.5 Million Pool of Capital with Preemptive Rights	For	For	Management
12	Approve Creation of EUR 7.5 Million Pool of Capital without Preemptive Rights	For	For	Management
13	Amend Articles Re: Change Share Certificates to Collective Custody	For	For	Management
14	Amend Articles Re: Initial Board of Directors of PUMA SE and Term of Office of Directors	For	For	Management

QIAGEN NV

Ticker: QIA Security ID: N72482107
Meeting Date: JUN 27, 2012 Meeting Type: Annual
Record Date: MAY 30, 2012

#	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 D. Riesner to Supervisory Board	For	Against	Management
8b	Reelect W. Brandt to Supervisory Board	For	For	Management
8c	Reelect M. Colpan to Supervisory Board	For	Against	Management
8d	Reelect E. Hornnaess to Supervisory Board	For	Against	Management
8e	Reelect M. Karobath to Supervisory Board	For	Against	Management
8f	Reelect H. von Prondzynski to Supervisory Board	For	For	Management
8g	Reelect E. E. Tallett to Supervisory Board	For	For	Management
9a	Reelect P. Schatz to Executive Board	For	For	Management
9b	Reelect R. Sackers to Executive Board	For	For	Management
9c	Reelect B. Uder to Executive Board	For	For	Management
10	Ratify Ernst & Young Accountants LLP as Auditors	For	For	Management
11a	Grant Board Authority to Issue Shares Up To 100 Percent of Issued Capital	For	For	Management

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

RHEINMETALL AG

Ticker: RHM Security ID: D65111102
Meeting Date: MAY 15, 2012 Meeting Type: Annual
Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5.1	Reelect Andreas Georgi to the Supervisory Board	For	For	Management
5.2	Reelect Klaus Greinert to the Supervisory Board	For	For	Management
5.3	Reelect Peter Mitterbauer to the Supervisory Board	For	For	Management
5.4	Reelect Frank Richter to the Supervisory Board	For	For	Management
5.5	Elect Susanne Hannemann to the Supervisory Board	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management
7	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012	For	For	Management

SALZGITTER AG

Ticker: SZG Security ID: D80900109
Meeting Date: MAY 24, 2012 Meeting Type: Annual
Record Date: MAY 02, 2012

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.45 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012	For	For	Management
6	Approve Creation of EUR 80.8 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 80.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

SGL CARBON SE

Ticker: SGL Security ID: D6949M108
Meeting Date: MAY 10, 2012 Meeting Type: Annual
Record Date: APR 18, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2012	For	For	Management
6	Approve Creation of EUR 52.2 Million Pool of Capital without Preemptive Rights	For	Against	Management

SINGULUS TECHNOLOGIES AG

Ticker: SNG Security ID: D69757108
 Meeting Date: JUN 19, 2012 Meeting Type: Annual
 Record Date: MAY 28, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
4	Ratify KPMG AG as Auditors for Fiscal 2012	For	For	Management
5	Approve Creation of EUR 24.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million; Approve Creation of EUR 9.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

SOFTWARE AG

Ticker: SOW Security ID: D7045M133
 Meeting Date: MAY 04, 2012 Meeting Type: Annual
 Record Date: APR 12, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.46 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify BDO AG as Auditors for Fiscal 2012	For	For	Management

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6	Reduce Existing Reserved Capital Authorization	For	For	Management
7	Amend Stock Option Plan to Allow for Issuance of an Additional 6.7 Million Subscription Rights	For	For	Management
8a	Approve Affiliation Agreements with Subsidiary SAG Deutschland GmbH	For	For	Management
8b	Approve Affiliation Agreement with Subsidiary SAG Consulting Services GmbH	For	For	Management
8c	Approve Affiliation Agreement with Subsidiary IDS Scheer Consulting GmbH	For	For	Management
9	Amend Articles Re: Renumeration of Supervisory Board	For	For	Management

SUESS MICROTEC AG

Ticker: SMHN Security ID: D82791167
Meeting Date: JUN 20, 2012 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
4	Ratify BDO AWT GmbH as Auditors for Fiscal 2012	For	For	Management
5a	Elect Stefan Reineck to the Supervisory Board	For	For	Management
5b	Elect Jan Teichert to the Supervisory Board	For	For	Management
5c	Elect Gerhard Pegam to the Supervisory Board	For	For	Management

SYMRISE AG

Ticker: SY1 Security ID: D827A1108
Meeting Date: MAY 15, 2012 Meeting Type: Annual
Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and	None	None	Management

Statutory Reports for Fiscal 2011
(Non-Voting)

2	Approve Allocation of Income and Dividends of EUR 0.62 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2012	For	For	Management
6	Elect Winfried Steeger to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	Against	Management

TAG IMMOBILIEN AG

Ticker: TEG Security ID: D82822236
Meeting Date: JUN 14, 2012 Meeting Type: Annual
Record Date: MAY 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2012	For	For	Management
6	Elect Bettina Stark to the Supervisory Board	For	Against	Management
7	Amend Corporate Purpose	For	For	Management
8	Approve Creation of EUR 40 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	Against	Management
9	Approve EUR 400,000 Increase in Conditional Capital 2009/1 without Preemptive Rights; Approve EUR 800,000 Increase in Conditional Capital 2010/1 with Partial Exclusion of Preemptive Rights	For	For	Management
10	Renew Authorization to Exclude Preemptive Rights for Warrants/Convertible Debentures Issued	For	Against	Management

under the Authorization Approved at
the 2011 AGM

- | | | | | |
|----|---|-----|-----|------------|
| 11 | Approve Issuance of Participation
Certificates without Preemptive Rights
up to Aggregate Nominal Amount of EUR
100 Million | For | For | Management |
|----|---|-----|-----|------------|

TOM TAILOR HOLDING AG

Ticker: TTI Security ID: D83837100
Meeting Date: MAY 18, 2012 Meeting Type: Annual
Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2011
(Non-Voting) | None | None | Management |
| 2 | Approve Allocation of Income and
Dividends of EUR 0.17 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board
for Fiscal 2011 | For | For | Management |
| 4 | Approve Discharge of Supervisory Board
for Fiscal 2011 | For | For | Management |
| 5 | Ratify Ebner Stolz Moenning Bachem
GmbH & Co. KG as Auditors for Fiscal
2012 | For | For | Management |
| 6 | Approve Stock Option Plan for Key
Employees; Approve Creation of EUR 1.5
Million Pool of Conditional Capital to
Guarantee Conversion Rights | For | Against | Management |
| 7a | Elect Uwe Schroeder to the Supervisory
Board | For | For | Management |
| 7b | Elect Thomas Schlytter-Henrichsen to
the Supervisory Board | For | For | Management |

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125
Meeting Date: MAY 31, 2012 Meeting Type: Annual
Record Date:

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and
Statutory Reports for Fiscal 2011
(Non-Voting) | None | None | Management |

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2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2012	For	Against	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Affiliation Agreements with 1&1 Internet Service Holding GmbH	For	For	Management
8	Approve Affiliation Agreements with 1&1 Corporate Services GmbH	For	For	Management
9	Approve Affiliation Agreements with 1&1 Access Holding GmbH	For	For	Management

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105
 Meeting Date: JAN 23, 2012 Meeting Type: Annual
 Record Date: DEC 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2010/2011 (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 2010/2011	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2010/2011	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2011/2012	For	For	Management
6a	Reelect Karl-Heinz Stiller to the Supervisory Board	For	Against	Management
6b	Elect Edgar Ernst to the Supervisory Board	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 8/17/12