

NEW GERMANY FUND INC
Form N-PX
August 27, 2009
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

The New Germany Fund, Inc.

Investment Company Act file number 811-5983

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)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6778

Date of fiscal year end: 12/31

Date of reporting period: 7/1/08-6/30/09

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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

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

ICA File Number: 811-05983
 Reporting Period: 07/01/2008 - 06/30/2009
 The New Germany Fund, Inc.

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

ADIDAS AG (FRMLY ADIDAS-SALOMON AG)

Ticker: ADS Security ID: D0066B102
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 16, 2009

#	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 0.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5.1	Reelect Stefan Jentzsch to the Supervisory Board	For	For	Management
5.2	Reelect Igor Landau to the Supervisory Board	For	For	Management
5.3	Reelect Willi Schwerdtle to the Supervisory Board	For	For	Management
5.4	Reelect Christian Tourres to the Supervisory Board	For	For	Management
5.5	Elect Herbert Kauffmann to the Supervisory Board	For	For	Management
5.6	Elect Alexander Popow to the Supervisory Board	For	For	Management
6	Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
7	Amend Articles Re: Conducting of Shareholder Meeting due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	For	Management
8	Approve Creation of EUR 50 Million Pool of Capital with Preemptive Rights	For	For	Management
9	Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights	For	For	Management
10	Authorize Share Repurchase Program and	For	For	Management

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

	Reissuance or Cancellation of Repurchased Shares			
11	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
12.1	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
12.2	Ratify KPMG AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009	For	For	Management

ALLIANZ SE (FORMERLY ALLIANZ AG)

Ticker: ALV Security ID: D03080112
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date:

#	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 3.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Elect Karl Grimm to the Supervisory Board	For	For	Management
6	Authorize Repurchase of up to 5 Percent of Issued Share Capital for Trading Purposes	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For	For	Management
9	Amend Articles Re: Entry of Nominees in the Shareholders' Register	For	For	Management
10	Amend Articles Re: First Supervisory Board of Allianz SE, Electronic Participation in the Annual Meeting, and Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
11	Approve Affiliation Agreement with Subsidiary Allianz Shared Infrastructure Services SE	For	For	Management

ALPHA BANK AE (FORMERLY ALPHA CREDIT BANK)

Ticker: ALPHA Security ID: X1687N119
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date:

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Income Allocation	For	For	Management
2	Approve Discharge of Board and Auditors	For	For	Management
3	Approve Auditors and Fix Their Remuneration	For	Against	Management
4	Approve Capital Measures for State Support Scheme	For	For	Management
5	Elect Members of Audit Committee	For	For	Management
6	Approve Director Remuneration	For	For	Management
7	Authorize Board to Participate in Companies with Similiar Business Interests	For	For	Management

ALSTOM

Ticker: ALO Security ID: F0259M475
 Meeting Date: JUN 23, 2009 Meeting Type: Annual/Special
 Record Date: JUN 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.12 per Share	For	For	Management
4	Approve Special Auditors' Report Regarding Ongoing Related-Party Transaction	For	For	Management
5	Approve Transaction with Patrick Kron	For	For	Management
6	Ratify PricewaterhouseCoopers Audit as Auditor	For	For	Management
7	Ratify Mazars as Auditor	For	For	Management
8	Ratify Yves Nicolas as Alternate Auditor	For	For	Management
9	Ratify Patrick de Cambourg as Alternate Auditor	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
12	Authorize Filing of Required Documents/Other Formalities	For	For	Management

ARCELORMITTAL

Ticker: MTP Security ID: L0302D129
 Meeting Date: MAY 12, 2009 Meeting Type: Annual/Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Consolidated Financial Statements and Directors' and Auditors' Reports	None	None	Management

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

2	Accept Consolidated Financial Statements	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Acknowledge Allocation of Income and Dividends	For	For	Management
5	Approve Allocation of Income and Dividends of USD 0.75 per Share	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Discharge of Directors	For	For	Management
8	Approve Retirement of Directors	For	For	Management
9	Reelect Narayanan Vaghul as Director	For	Against	Management
10	Reelect Wilbur L. Ross as Director	For	Against	Management
11	Reelect Francois Pinault as Director	For	Against	Management
12	Approve Share Repurchase Program	For	Against	Management
13	Ratify Deloitte SA as Auditors	For	For	Management
14	Approve Bonus Plan	For	For	Management
15	Approve Stock Option Plan	For	Against	Management
16	Approve Employee Stock Purchase Plan	For	For	Management
17	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Article 5.5 Accordingly	For	For	Management

ARCELORMITTAL

Ticker: LOR Security ID: L0302D129
Meeting Date: JUN 17, 2009 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Within Limits of Authorized Capital and Amend Article 5.5 Accordingly	For	For	Management

AXA

Ticker: CS Security ID: F06106102
Meeting Date: APR 30, 2009 Meeting Type: Annual/Special
Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.40 per Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	For	Management
5	Reelect Jacques de Chateauvieux as Supervisory Board Member	For	For	Management
6	Reelect Anthony Hamilton as Supervisory Board Member	For	For	Management
7	Reelect Michel Pebereau as Supervisory	For	Against	Management

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

	Board Member			
8	Reelect Dominique Reiniche as Supervisory Board Member	For	For	Management
9	Elect Ramon de Oliveira as Supervisory Board Member	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against	Management
11	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion	For	For	Management
14	Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	For	Management
15	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Items 12 to 14 and 16 to 18	For	For	Management
16	Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers	For	For	Management
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
18	Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 1 Billion	For	For	Management
19	Approve Issuance of Securities Convertible into Debt	For	For	Management
20	Approve Employee Stock Purchase Plan	For	For	Management
21	Approve Stock Purchase Plan Reserved for Employees of International Subsidiaries	For	For	Management
22	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
23	Authorize Issuance of Preferred Stock in Favor of Axa Assurances IARD Mutuelle and Axa Assurances Vie Mutuelle for up to Aggregate Nominal Amount of EUR 1 Billion	For	Against	Management
24	Authorize Issuance of Preferred Stock with Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion	For	For	Management
25	Authorize Issuance of Preferred Stock without Preemptive Rights for up to Aggregate Nominal Amount of EUR 1 Billion	For	Against	Management
26	Adopt New Articles of Association, Pursuant to Items 23 through 25	For	For	Management
27	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JAN 25, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve EUR 88.7 Million Capital Increase via Issuance of 177.4 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 159.1c of Spanish Companies Law	For	For	Management
2	Approve Delivery of 100 Banco Santander Shares to Each Employee of the Abbey National plc.subgroup as Special Bonus at the Completion of the Acquisition of the Retail Deposits and Branch and Distribution Networks of the Bradford & Bingley plc. Group	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

BANCO SANTANDER S.A.

Ticker: SAN Security ID: E19790109
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports and Discharge Directors for Fiscal Year Ended December 31, 2008	For	For	Management
2	Approve Allocation of Income	For	For	Management
3.1	Reelect Matias Rodriguez Inciarte to the Board of Directors	For	For	Management
3.2	Reelect Manuel Soto Serrano to the Board of Directors	For	For	Management
3.3	Reelect Guillermo de la Dehesa Romero to the Board of Directors	For	For	Management
3.4	Reelect Abel Matutes Juan to the Board of Directors	For	For	Management
4	Reelect Auditors for Fiscal Year 2009	For	For	Management
5	Authorize Repurchase of Shares in Accordance With Article 75 of Corporate Law; Void Authorization Granted on June 21, 2008	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Accordance to Article 153 1.a) of the Spanish Corporate Law; Void Authorization Granted at the AGM held on June 21, 2008	For	For	Management
7	Authorize Issuance of Equity or	For	For	Management

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

	Equity-Linked Securities up to Aggregate Nominal Amount of EUR 2.04 Billion without Preemptive Rights			
8	Authorize Capitalization of Reserves of 0.5: 1 Bonus Issue; Amend Article 5 Accordingly	For	For	Management
9	Grant Board Authorization to Issue Convertible and/or Exchangeable Debt Securities without Preemptive Rights	For	For	Management
10.1	Approve Bundled Incentive Plans Linked to Predetermined Requirements such as Total Return Results and EPS	For	For	Management
10.2	Approve Savings Plan for Abbey National Plc' Employees and other Companies of Santander Group in the U.K.	For	For	Management
10.3	Approve Issuance of 100 Shares to Employees of Sovereign Subsidiary	For	For	Management
11	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

BASF SE (FORMERLY BASF AG)

Ticker: BFASF Security ID: D06216101
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date: APR 9, 2009

#	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 1.95 per Share	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6.1	Reelect Francois Diedrich to the Supervisory Board	For	For	Management
6.2	Reelect Michael Diekmann to the Supervisory Board	For	For	Management
6.3	Reelect Franz Ferenbach to the Supervisory Board	For	For	Management
6.4	Elect Stephen Green to the Supervisory Board	For	For	Management
6.5	Reelect Max Kley to the Supervisory Board	For	For	Management
6.6	Elect Eggert Vosherau to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 500 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Amend Articles Re: First Supervisory Board of BASF SE	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management

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

BAUER AG

Ticker: Security ID: D0639R105
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: JUN 4, 2009

#	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 1 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management

BAYER AG

Ticker: BAYZF Security ID: D07112119
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.40 per Share for Fiscal 2008	For	For	Management
2	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
4	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
5	Approve Conversion of Bearer Shares into Registered Shares	For	For	Management
6	Amend Articles Re: Allow Electronic Distribution of Company Communications	For	For	Management
7	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management

BNP PARIBAS

Ticker: BNP Security ID: F1058Q238
 Meeting Date: DEC 19, 2008 Meeting Type: Special
 Record Date: DEC 16, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI	For	For	Management
2	Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg	For	For	Management
3	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
4	Authorize Filing of Required Documents/Other Formalities	For	For	Management

CRH PLC

Ticker: CRHCF Security ID: G25508105
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3a	Reelect W.P. Egan as Director	For	For	Management
3b	Reelect J.M. de Jong as Director	For	For	Management
3c	Reelect M. Lee as Director	For	For	Management
3d	Reelect G.A. Culpepper as Director	For	For	Management
3e	Reelect A. Manifold as Director	For	For	Management
3f	Reelect W.I. O'Mahony as Director	For	For	Management
3g	Reelect M.S. Towe as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Auditors	For	For	Management
5	Increase in Authorized Share Capital	For	For	Management
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase	For	For	Management
9	Amend Articles of Association Re: Treasury Shares	For	For	Management
10	Authorize Reissuance of Treasury Shares	For	For	Management
11	Approve Scrip Dividend Program	For	For	Management
12	Approve Notice of Period for Extraordinary General Meetings	For	For	Management
13	Amend Articles of Association	For	For	Management

DEUTSCHE LUFTHANSA AG

Ticker: LHA Security ID: D1908N106
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date:

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

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

2	Statutory Reports for Fiscal 2008			
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Approve Creation of EUR 25 Million Pool of Capital without Preemptive Rights for Employee Stock Purchase Plan	For	For	Management
7	Amend Articles Re: Annulment of Free Flights for Supervisory Board Members	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136
Meeting Date: APR 30, 2009 Meeting Type: Annual
Record Date:

#	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 0.78 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Postponement of Discharge for Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008	For	For	Management
5	Approve Discharge of Supervisory Board Members, Excluding Klaus Zumwinkel, for Fiscal 2008	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Elect Joerg Asmussen to the Supervisory Board	For	For	Management
9	Elect Ulrich Schroeder to the Supervisory Board	For	For	Management
10	Approve Affiliation Agreements with Subsidiary Interactive Media CCSP GmbH	For	For	Management
11	Approve Creation of EUR 2.2 Billion Pool of Capital without Preemptive Rights	For	For	Management
12	Approve Creation of EUR 38.4 Million Pool of Capital without Preemptive Rights	For	For	Management
13	Amend Articles Re: Audio/Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders'	For	For	Management

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

14 Rights Directive)
 Amend Articles Re: Attestation of For For Management
 Shareholding and Voting Rights
 Representation at Annual Meeting due to
 New German Legislation (Law on
 Transposition of EU Shareholders'
 Rights Directive)

DNO INTERNATIONAL ASA (FORMERLY DNO ASA)

Ticker: Security ID: R60003101
 Meeting Date: JUN 18, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Registration of Attending Shareholders and Proxies	None	None	Management
2	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For	For	Management
3	Approve Notice of Meeting and Agenda	For	For	Management
4	Approve Financial Statements and Statutory Reports; Approve Allocation of Income	For	For	Management
5	Approve Remuneration of Directors for 2008 in the Amount of NOK 265,000 for Chairman, and NOK 240,000 for Other Directors	For	For	Management
6	Approve Remuneration of Auditors	For	For	Management
7	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	Against	Management
8	Approve Bonus Scheme Based on Value of Company's Share for Management, Resource Persons, and Other Employees	For	Against	Management
9	Reelect Current Members of the Board of Directors for a Two-Year Period	For	For	Management
10	Approve Creation of NOK 20 Million Pool of Capital without Preemptive Rights	For	Against	Management
11	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Against	Management
12	Authorize Issuance of Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of NOK 2 Billion; Approve Creation of NOK 40 Million Pool of Capital to Guarantee Conversion Rights	For	Against	Management

E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008	None	None	Management

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

	(Non-Voting)			
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Elect Jens Heyerdahl to the Supervisory Board	For	For	Management
6a	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6b	Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares	For	For	Management
8	Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights	For	For	Management
9a	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9b	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
10	Amend Corporate Purpose	For	For	Management
11a	Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
11b	Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
11c	Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
12	Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH	For	For	Management
13	Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH	For	For	Management

FORTUM OYJ

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

Ticker: FUM Security ID: X2978Z118
 Meeting Date: APR 7, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Calling the Meeting to Order	None	None	Management
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Prepare and Approve List of Shareholders	For	For	Management
6	Receive Financial Statements and Statutory Reports; Receive Supervisory Board's Report; Receive Auditor's Report	None	None	Management
7	Accept Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of EUR 1.00 Per Share	For	For	Management
9	Approve Discharge of Board of Directors, Supervisory Board and President	For	For	Management
10	Approve Remuneration of Members of Supervisory Board	For	For	Management
11	Fix Number of Supervisory Board Members	For	For	Management
12	Elect Supervisory Board Members	For	For	Management
13	Approve Remuneration of Directors in the Amount of EUR 66,000 for Chair, EUR 49,200 for Vice-chair and EUR 35,400 for Other Directors; Approve Additional Compensation for Attendance	For	For	Management
14	Fix Number of Directors at 7	For	For	Management
15	Reelect Peter Fagernaes (Chair), Matti Lehti (Vice-chair), Esko Aho, Ilona Ervasti-Vaintola, Birgitta Johansson-Hedberg and Christian Ramm-Schmidt as Directors; Elect Sari Baldauf as New Director	For	For	Management
16	Approve Remuneration of Auditors	For	For	Management
17	Ratify Deloitte & Touche Ltd as Auditors	For	For	Management
18	Shareholder Proposal: Appoint Nominating Committee	None	Against	Shareholder

 FRESSENIUS SE

Ticker: FRE3 Security ID: D27348107
 Meeting Date: MAY 8, 2009 Meeting Type: Special
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Special Vote for Preference Shareholders: Approve Creation of EUR 12.8 Million Pool of Capital with Preemptive Rights	For	For	Management
2	Special Vote for Preference Shareholders: Approve Creation of EUR 6.4 Million Pool of Capital without	For	For	Management

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

Preemptive Rights

FUGRO NV

Ticker: FUR Security ID: N3385Q197
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board and Supervisory Board (Non-Voting)	None	None	Management
3	Approve Financial Statements and Statutory Reports	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6a	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6b	Approve Allocation of Income	For	For	Management
7a	Reelect F.J.G.M. Cremers to Supervisory Board	For	For	Management
7b	Elect M. Helmes to Supervisory Board	For	For	Management
8	Authorize Repurchase of Shares	For	For	Management
9a	Grant Board Authority to Issue Shares	For	Against	Management
9b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 9a	For	Against	Management
10	Allow Questions	None	None	Management
11	Close Meeting	None	None	Management

GALP ENERGIA, SGPS S.A

Ticker: GALP Security ID: X3078L108
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual Financial Statements and Statutory Reports for Fiscal 2008	For	For	Management
2	Approve Company's Corporate Governance Report	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Discharge of Management and Supervisory Board	For	For	Management
5	Elect Secretary of the General Meeting for the 2008-2010 Term	For	For	Management
6	Amend Article 3: Adopt One-Share One-Vote	None	For	Shareholder

GAMESA CORPORACION TECHNOLOGICA S.A

Ticker: GAM Security ID: E54667113
 Meeting Date: MAY 28, 2009 Meeting Type: Annual

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008	For	For	Management
2	Approve Allocation of Income for the Year Ended Dec. 31, 2008	For	For	Management
3	Approve Management Report of Individual and Consolidated Companies for the Year Ended Dec. 31, 2008	For	For	Management
4	Approve Discharge of Directors	For	For	Management
5	Elect Iberdrola S.A. as a Director	For	For	Management
6	Elect Carlos Fernandez-Lerga Garralda as a Director	For	For	Management
7	Appoint External Auditors for Fiscal Year 2009	For	For	Management
8	Authorize Repurchase of Shares Up to 5 Percent of Capital; Void Previous Authorization Granted by the AGM on May 30, 2008	For	For	Management
9	Approve Stock for Salary Bonus Plan for Executives under the Long Term Incentive Program to Achieve the Objectives of the Strategic Plan 2009-2011	For	For	Management
10	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

GDF SUEZ

Ticker: GSZ Security ID: F42768105
Meeting Date: DEC 17, 2008 Meeting Type: Special
Record Date: DEC 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement and Its Remuneration to GDF Investissements 31	For	For	Management
2	Approve Spin-Off Agreement and Its Remuneration to GDF Investissements 37	For	For	Management
3	Amend Article 16 of the Bylaws Re: Election of Vice-Chairman	For	For	Management
4	Amend Articles 13.1 and 13.3 of the Bylaws Re: Election of Shareholder Employee Representative to the Board of Directors	For	For	Management
5	Authorize Filing of Required Documents/Other Formalities	For	For	Management

GDF SUEZ

Ticker: GSZ Security ID: F42768105
Meeting Date: MAY 4, 2009 Meeting Type: Annual/Special
Record Date: APR 28, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.20 per Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Elect Patrick Arnaud as Representative of Employee Shareholders to the Board	For	Against	Management
7	Elect Charles Bourgeois as Representative of Employee Shareholders to the Board	For	Against	Management
8	Elect Emmanuel Bridoux as Representative of Employee Shareholders to the Board	For	Against	Management
9	Elect Gabrielle Prunet as Representative of Employee Shareholders to the Board	For	Against	Management
10	Elect Jean-Luc Rigo as Representative of Employee Shareholders to the Board	For	Against	Management
11	Elect Philippe Taurines as Representative of Employee Shareholders to the Board	For	Against	Management
12	Elect Robin Vander Putten as Representative of Employee Shareholders to the Board	For	Against	Management
13	Approve Employee Stock Purchase Plan for International Employees	For	For	Management
14	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan	For	For	Management
15	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
16	Authorize Filing of Required Documents/Other Formalities	For	For	Management
A	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan to All Employees	Against	Against	Shareholder
B	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan to All Employees and Officers	Against	Against	Shareholder
C	Approve Dividends of EUR 0.80 per Share	Against	Against	Shareholder

GEMALTO

Ticker: Security ID: N3465M108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Annual Report	None	None	Management
3	Approve Financial Statements	For	For	Management
4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management

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

5a	Approve Discharge of CEO	For	For	Management
5b	Approve Discharge of Non Executive Directors	For	For	Management
6a	Elect Buford Alexander to Board of Directors	For	For	Management
6b	Reelect Kent Atkinson to Board of Directors	For	For	Management
6c	Reelect David Bonderman to Board of Directors	For	For	Management
6d	Reelect Johannes Fritz to Board of Directors	For	For	Management
6e	Reelect John Ormerod to Board of Directors	For	For	Management
7	Authorize Repurchase Shares	For	For	Management
8	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
9	Allow Questions	None	None	Management
10	Close Meeting	None	None	Management

GRIFOLS SA

Ticker: GRF Security ID: E5706X124
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended Dec 31, 2008; Allocation of Income	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended Dec 31, 2008	For	For	Management
3	Approve Discharge of Directors	For	For	Management
4	Reelect External Auditors for the Individual Accounts	For	For	Management
5	Reelect External Auditors for the Consolidated Accounts	For	For	Management
6	Ratify Director Ana Vega Lluch	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Dividends	For	For	Management
9	Authorize Share Repurchase	For	For	Management
10	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

GRONTMIJ NV

Ticker: Security ID: N37558199
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Presentation by the Management Board	None	None	Management
3a	Receive Report of Management Board (Non-Voting)	None	None	Management

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

3b	Approve Financial Statements and Statutory Reports	For	For	Management
4	Approve Dividends of EUR 1.15 per share	For	For	Management
5a	Approve Discharge of Management Board	For	For	Management
5b	Approve Discharge of Supervisory Board	For	For	Management
6a1	Reelect F.L.V. Meysman to Supervisory Board	For	For	Management
6a2	Reelect S.E. Eisma to Supervisory Board	For	For	Management
6a3	Reelect J.H.J. Zegering Hadders to Supervisory Board	For	For	Management
7	Elect D.M. Zuydam to Executive Board	For	For	Management
8a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	For	For	Management
8b	Grant Board Authority to Issue Preference Shares	For	Against	Management
8c	Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a	For	For	Management
9	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
10	Ratify KPMG Accountants N.V. as Auditors	For	For	Management
11	Allow Questions	None	None	Management
12	Close Meeting	None	None	Management

GRUPE DANONE

Ticker: BN Security ID: F12033134
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.20 per Share	For	For	Management
4	Approve Stock Dividend Program	For	For	Management
5	Approve Auditors' Special Report Regarding Related-Party Transactions	For	Against	Management
6	Reelect Richard Goblet d'Alviella as Director	For	Against	Management
7	Reelect Christian Laubie as Director	For	Against	Management
8	Reelect Jean Laurent as Director	For	For	Management
9	Reelect Hakan Mogren as Director	For	For	Management
10	Reelect Benoit Potier as Director	For	For	Management
11	Elect Guylaine Saucier as Director	For	For	Management
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000	For	For	Management
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14	Approve Creation of Danone Eco-Systeme Fund	For	For	Management
15	Change Company Name to Danone	For	For	Management
16	Amend Article 7 of Bylaws Re: Delegation of Power in Case of Share Capital Increase	For	For	Management

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

17	Amend Articles 10 of Association Re: Shareholders Identification	For	For	Management
18	Amend Article 18 of Bylaws Re: Attendance to Board Meetings Through Videoconference and Telecommunication	For	For	Management
19	Amend Article 22 of Bylaws Re: Record Date	For	For	Management
20	Amend Article 26 of Bylaws Re: Electronic Voting	For	For	Management
21	Amend Article 27 of Bylaws Re: Delegation of Powers to the Board for the Issuance of Bonds	For	For	Management
22	Amend Articles 27 and 28 of Association Re: Quorum Requirements for Ordinary and Extraordinary General Meetings	For	For	Management
23	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million	For	For	Management
24	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 Million	For	For	Management
25	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegations Submitted to Shareholder Vote Above	For	For	Management
26	Authorize Capital Increase of Up to EUR 25 Million for Future Exchange Offers	For	For	Management
27	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
28	Authorize Capitalization of Reserves of Up to EUR 33 Million for Bonus Issue or Increase in Par Value	For	For	Management
29	Approve Employee Stock Purchase Plan	For	For	Management
30	Authorize up to 6 Million Shares for Use in Stock Option Plan	For	For	Management
31	Authorize up to 2 Million Shares for Use in Restricted Stock Plan	For	Against	Management
32	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
33	Authorize Filing of Required Documents/Other Formalities	For	For	Management

HELVETIA HOLDING AG (FRMLY HELVETIA PATRIA HOLDING)

Ticker: Security ID: H35927120
 Meeting Date: APR 17, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	Against	Management
3	Approve Allocation of Income and Dividends of CHF 13.50 per Share	For	For	Management
4.1	Amend Articles Re: Auditors	For	For	Management

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

4.2	Amend Articles Re: Reduce Threshold to Place Items on Agenda	For	For	Management
5	Elect Hans-Juerg Bernet, John Manser, and Pierin Vincenz as Directors (Bundled)	For	Against	Management
6	Ratify KPMG AG as Auditors	For	For	Management

IBERDROLA RENOVABLES SA

Ticker: IBR Security ID: E6244B103
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008	For	For	Management
2	Approve Allocation of Income for Fiscal Year Ended December 31, 2008	For	For	Management
3	Approve Individual and Consolidated Management Reports for Fiscal Year Ended December 31, 2008	For	For	Management
4	Approve Discharge of Directors	For	For	Management
5	Appoint External Auditors for Fiscal Year 2009	For	For	Management
6.1	Ratify Appointment by Cooptation of Santiago Martinez Garrido as Director	For	For	Management
6.2	Ratify Appointment by Cooptation of Maria Dolores Herrera Pereda as Director	For	For	Management
7	Authorize Repurchase of Shares; Void Previous Authorization to the Extent of Unused Portion	For	For	Management
8	Authorize Board to Establish and Fund Associations and Foundations	For	For	Management
9	Amend Articles 13, 18, 23, 28, 30, 31, 32, 33, 38, 39, 40, 41 and 43 from Title III of the Company Bylaws	For	For	Management
10	Amend the General Meeting Guidelines and Approve Resulting Text of the Guidelines	For	For	Management
11	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

IBERDROLA S.A.

Ticker: IBE Security ID: E6165F166
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year 2008	For	For	Management
2	Approve Allocation of Income and	For	For	Management

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

	Dividends			
3	Receive Management's Report on Company and Consolidated Group	For	For	Management
4	Approve Discharge of Directors	For	For	Management
5	Re-Appoint Auditors for Company and Consolidated Group for Fiscal Year 2009	For	For	Management
6	Ratify Appointment of Mrs. Samantha Barber as Independent Director	For	For	Management
7	Authorize Repurchase of Shares in the Amount of up to 5 Percent of Share Capital; Void Authorization Granted at the AGM held on April 17, 2008	For	For	Management
8	Authorize the Board to Issue Bonds/Debentures/Other Debt Securities up to Aggregate Nominal Amount of EUR 20 Billion and Promissory Notes up to an Amount of EUR 6 Billion; Void Authorization Granted at the AGM held on April 17, 2008	For	For	Management
9	Authorize Issuance of Bonds/Debentures/Warrants With Pre-Emptive Rights up to Aggregate Nominal Amount of EUR 5 billion	For	For	Management
10	Approve the Listing and Delisting of Shares, Debt Securities, Bonds, Promissory Notes, and Preferred Stock, in Spain and Foreign Secondary Markets; Void Authorization Granted at the AGM held on April 17, 2008	For	For	Management
11	Authorize Board to Approve the Creation of Foundation; Void Authorization Granted at the AGM held on April 17, 2008	For	For	Management
12.1	Amend Articles 23, 28, 34, 36, 37, 38, 45, 46, 47, and 49 of Company Bylaws	For	For	Management
12.2	Amend Articles 57 and 58 of Company Bylaws	For	For	Management
13	Amend and Approve New Text of General Meeting Guidelines	For	For	Management
14	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

INDRA SISTEMAS SA

Ticker: IDR Security ID: E6271Z155
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements for the Period Ended Dec. 31, 2008; Approve Allocation of Income	For	For	Management
2	Approve Discharge of Directors	For	For	Management
3	Approve Merger by Absorption of Euro Quality, S.L.; Approve the Merger Balance Sheet; Approve Fiscal Consolidation of the Tax Regime	For	For	Management
4.1	Elect Salvador Gabarro Serra as	For	For	Management

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

	Director			
4.2	Elect Rafael Villaseca as Director	For	For	Management
4.3	Dismiss Director Pedro Ramon y Cajal	For	For	Management
4.4	Elect Daniel Garcia Pita as Director	For	For	Management
5	Authorize Repurchase of Shares	For	For	Management
6	Approve Auditors for Fiscal Year 2009	For	For	Management
7	Approve Minutes of Meeting	For	For	Management
8	Receive Remuneration Report	For	For	Management

LINDE AG

Ticker: LIN Security ID: D50348107
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date:

#	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 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Cancellation of Unused Pool of Conditional Capital	For	For	Management
8	Amend Articles Re: Audio and Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management

LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 1.75 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5	Approve CHF 5 Million Increase in Existing Pool of Capital and Creation of New CHF 5 Million Pool of Capital	For	For	Management

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

	without Preemptive Rights			
6.1	Reelect Julia Higgins as Director	For	For	Management
6.2	Reelect Patrick Aebischer as Director	For	For	Management
6.3	Reelect Gerhard Mayr as Director	For	For	Management
6.4	Reelect Rolf Soiron as Director	For	For	Management
6.5	Reelect Richard Sykes as Director	For	For	Management
6.6	Reelect Peter Wilden as Director	For	For	Management
6.7	Elect Frits van Dijkas as Director	For	For	Management
7	Ratify KPMG as Auditors	For	For	Management

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: MC Security ID: F58485115
 Meeting Date: MAY 14, 2009 Meeting Type: Annual/Special
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Auditors' Special Report Regarding Related-Party Transactions	For	Against	Management
4	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
5	Reelect Antoine Arnault as Director	For	Against	Management
6	Reelect Antoine Bernheim as Director	For	Against	Management
7	Reelect Albert Frere as Director	For	Against	Management
8	Reelect Pierre Gode as Director	For	Against	Management
9	Reelect Lord Powell of Bayswater as Director	For	Against	Management
10	Elect Yves-Thilbaut de Silguy as Director	For	For	Management
11	Authorize Repurchase of up to 10 Percent of Issued Share Capital	For	For	Management
12	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million, with the Possibility Not to Offer them to the Public for an Amount Representing 20 Percent per Year	For	Against	Management
15	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholders Votes under Items 13 and 14 Above	For	Against	Management
16	Authorize Capital Increase of Up to EUR 50 Million for Future Exchange Offers	For	Against	Management
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
18	Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plan	For	Against	Management

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

19	Approve Employee Stock Purchase Plan	For	For	Management
20	Amend Articles 11 and 23 of Bylaws Re: Shareholding Requirements for Directors and Double Voting Rights	For	For	Management

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AG

Ticker: MUV2 Security ID: D55535104
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Receive Supervisory Board, Corporate Governance, and Remuneration Reports for Fiscal 2008 (Non-Voting)	None	None	Management
1b	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 5.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
7.1	Elect Peter Gruss to the Supervisory Board	For	For	Management
7.2	Elect Henning Kagermann to the Supervisory Board	For	For	Management
7.3	Elect Peter Loescher to the Supervisory Board	For	For	Management
7.4	Elect Wolfgang Mayrhuber to the Supervisory Board	For	For	Management
7.5	Elect Karel Van Miert to the Supervisory Board	For	For	Management
7.6	Elect Bernd Pischetsrieder to the Supervisory Board	For	For	Management
7.7	Elect Anton van Rossum to the Supervisory Board	For	For	Management
7.8	Elect Hans-Juergen Schinzler to the Supervisory Board	For	Against	Management
7.9	Elect Ron Sommer to the Supervisory Board	For	For	Management
7.10	Elect Thomas Wellauer to the Supervisory Board	For	For	Management
8	Approve Creation of EUR 280 Million Pool of Capital without Preemptive Rights	For	For	Management
9	Amend Articles Re: Entry in the Shareholders' Register and Registration for the General Meeting	For	For	Management
10	Amend Articles Re: Electronic Participation in the General Meeting and Postal Vote due to New German Legislation (Law on Transposition of EU	For	For	Management

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

Shareholders' Rights Directive)
 11 Amend Articles Re: Election of Chairman For For Management
 and Deputy Chairman and Decision-Making
 of Supervisory Board

NATIONAL BANK OF GREECE

Ticker: ETE Security ID: X56533114
 Meeting Date: JAN 22, 2009 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Amend Company Articles	For	For	Management
3	Provision of Relevant Authorizations	For	For	Management
4	Other Business	For	Against	Management

RHEINMETALL AG

Ticker: Security ID: D65111102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

#	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 1.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Approve Affiliation Agreement with Rheinmetall Dienstleistungszentrum Altmark GmbH	For	For	Management

SAIPEM

Ticker: SPM Security ID: T82000117
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports	For	For	Management

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

2	Approve Allocation of Income	For	For	Management
3	Integrate Remuneration of External Auditors	For	For	Management

SIEMENS AG

Ticker: SMAWF Security ID: D69671218
 Meeting Date: JAN 27, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2007/2008 (Non-Voting)	None	None	Management
2	Receive Financial Statements and Statutory Reports for Fiscal 2007/2008 (Non-Voting)	None	None	Management
3	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
4.1	Postpone Discharge of Former Management Board Member Rudi Lamprecht for Fiscal 2007/2008	For	For	Management
4.2	Postpone Discharge of Former Management Board Member Juergen Radomski for Fiscal 2007/2008	For	For	Management
4.3	Postpone Discharge of Former Management Board Member Uriel Sharef for Fiscal 2007/2008	For	For	Management
4.4	Postpone Discharge of Former Management Board Member Klaus Wucherer for Fiscal 2007/2008	For	For	Management
4.5	Approve Discharge of Management Board Member Peter Loescher for Fiscal 2007/2008	For	For	Management
4.6	Approve Discharge of Management Board Member Wolfgang Dehen for Fiscal 2007/2008	For	For	Management
4.7	Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2007/2008	For	For	Management
4.8	Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2007/2008	For	For	Management
4.9	Approve Discharge of Former Management Board Member Eduardo Montes for Fiscal 2007/2008	For	For	Management
4.10	Approve Discharge of Former Management Board Member Jim Reid-Anderson for Fiscal 2007/2008	For	For	Management
4.11	Approve Discharge of Former Management Board Member Erich R. Reinhardt for Fiscal 2007/2008	For	For	Management
4.12	Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2007/2008	For	For	Management
4.13	Approve Discharge of Management Board Member Siegfried Russwurm for Fiscal 2007/2008	For	For	Management

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

4.14	Approve Discharge of Management Board Member Peter Y. Solmssen for Fiscal 2007/2008	For	For	Management
5.1	Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2007/2008	For	For	Management
5.2	Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2007/2008	For	For	Management
5.3	Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2007/2008	For	For	Management
5.4	Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2007/2008	For	For	Management
5.5	Approve Discharge of Supervisory Board Member Jean-Louis Beffa for Fiscal 2007/2008	For	For	Management
5.6	Approve Discharge of Former Supervisory Board Member Gerhard Bieletzki for Fiscal 2007/2008	For	For	Management
5.7	Approve Discharge of Supervisory Board Member Gerd von Brandenstein for Fiscal 2007/2008	For	For	Management
5.8	Approve Discharge of Former Supervisory Board Member John David Coombe for Fiscal 2007/2008	For	For	Management
5.9	Approve Discharge of Former Supervisory Board Member Hildegard Cornudet for Fiscal 2007/2008	For	For	Management
5.10	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2007/2008	For	For	Management
5.11	Approve Discharge of Supervisory Board Member Hans Michael Gaul for Fiscal 2007/2008	For	For	Management
5.12	Approve Discharge of Former Supervisory Board Member Birgit Grube for Fiscal 2007/2008	For	For	Management
5.13	Approve Discharge of Supervisory Board Member Peter Gruss for Fiscal 2007/2008	For	For	Management
5.14	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2007/2008	For	For	Management
5.15	Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2007/2008	For	For	Management
5.16	Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2007/2008	For	For	Management
5.17	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2007/2008	For	For	Management
5.18	Approve Discharge of Former Supervisory Board Member Walter Kroell for Fiscal 2007/2008	For	For	Management
5.19	Approve Discharge of Supervisory Board Member Nicola Leibinger-KammueLLer for Fiscal 2007/2008	For	For	Management
5.20	Approve Discharge of Former Supervisory Board Member Michael Mirow for Fiscal 2007/2008	For	For	Management
5.21	Approve Discharge of Supervisory Board	For	For	Management

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

	Member Werner Moenius for Fiscal 2007/2008			
5.22	Approve Discharge of Former Supervisory For Board Member Roland Motzigemba for Fiscal 2007/2008	For		Management
5.23	Approve Discharge of Former Supervisory For Board Member Thomas Rackow for Fiscal 2007/2008	For		Management
5.24	Approve Discharge of Supervisory Board For Member Hakan Samuelsson for Fiscal 2007/2008	For		Management
5.25	Approve Discharge of Supervisory Board For Member Dieter Scheitor for Fiscal 2007/2008	For		Management
5.26	Approve Discharge of Former Supervisory For Board Member Albrecht Schmidt for Fiscal 2007/2008	For		Management
5.27	Approve Discharge of Supervisory Board For Member Henning Schulte-Noelle for Fiscal 2007/2008	For		Management
5.28	Approve Discharge of Supervisory Board For Member Rainer Sieg for Fiscal 2007/2008	For		Management
5.29	Approve Discharge of Former Supervisory For Board Member Peter von Siemens for Fiscal 2007/2008	For		Management
5.30	Approve Discharge of Former Supervisory For Board Member Jerry I. Speyer for Fiscal 2007/2008	For		Management
5.31	Approve Discharge of Supervisory Board For Member Birgit Steinborn for Fiscal 2007/2008	For		Management
5.32	Approve Discharge of Supervisory Board For Member Iain Vallance of Tummel for Fiscal 2007/2008	For		Management
6	Ratify Ernst & Young AG as Auditors for For Fiscal 2008/2009	For		Management
7	Authorize Share Repurchase Program and For Reissuance or Cancellation of Repurchased Shares	For		Management
8	Authorize Use of Financial Derivatives For of up to 5 Percent of Issued Share Capital When Repurchasing Shares	For		Management
9	Approve Creation of EUR 520.8 Million For Pool of Capital without Preemptive Rights	For		Management
10	Approve Issuance of Warrants/Bonds with For Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 600 Million Pool of Capital to Guarantee Conversion Rights	For		Management
11	Approve Remuneration of Supervisory For Board	For		Management
12	Amend Articles Re: Decision Making of For General Meeting	For		Management

SOFTWARE AG

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

Ticker: Security ID: D7045M133
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

#	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 1.10 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5.1	Elect Andreas Bereczky to the Supervisory Board	For	For	Management
5.2	Elect Heinz Geidt to the Supervisory Board	For	For	Management
6	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

SOLARWORLD AG

Ticker: SWV Security ID: D7045Y103
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: APR 29, 2009

#	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 0.15 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Ratify BDO Deutsche Warentreuhand AG as Auditors for Fiscal 2009	For	For	Management
6	Amend Affiliation Agreement with Subsidiary Deutsche Cell GmbH	For	For	Management
7	Amend Affiliation Agreement with Subsidiary Solar Factory GmbH	For	For	Management
8	Amend Affiliation Agreement with Subsidiary SolarWorld Innovations GmbH	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Cap Senior Executive Compensation at 20 Times Average Employee Compensation	For	For	Management

SUEZ

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

Ticker: SZE Security ID: F90131115
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special
 Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption of Rivolam	For	For	Management
2	Approve Spin-Off of Suez Environnement	For	For	Management
3	Approve Distribution of 65 percent of Suez Environnement to Suez's Shareholders	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Approve Merger by Absorption of Suez by GDF	For	For	Management
6	Authorize Filing of Required Documents/Other Formalities	For	For	Management

TANDBERG ASA

Ticker: Security ID: R88391108
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Registration of Attending Shareholders and Proxies	None	None	Management
2	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For	For	Management
3	Approve Notice of Meeting and Agenda	For	For	Management
4	Receive Management's Status Report	None	None	Management
5	Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 1.25 per Share	For	For	Management
6	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For	For	Management
7	Approve Remuneration of Directors, Committee Members, and Auditors	For	For	Management
8	Elect Jan Opsahl (Chairman), Jorgen Haslestad, Barbara Thoralfsson, Helen Karlsen, and Bengt Thuresson as Directors; Elect Halvor Loken (Chairman), Age Korsvold, Eric Sandtro, and Nils Bastiansen as Members of Nominating Committee; Ratify Auditors	For	For	Management
9	Approve NOK 1.7 Million Reduction in Share Capital via Share Cancellation	For	For	Management
10	Authorize Repurchase of Issued Shares	For	For	Management
11	Approve Creation of NOK 11 Million Pool of Capital without Preemptive Rights	For	For	Management

TECNICAS REUNIDAS S.A.

Ticker: Security ID: E9055J108
 Meeting Date: MAY 4, 2009 Meeting Type: Annual

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Individual Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008	For	Did Not Vote	Management
2	Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008	For	Did Not Vote	Management
3	Approve Allocation of Income	For	Did Not Vote	Management
4	Approve Discharge of Directors	For	Did Not Vote	Management
5	Reappoint External Auditors for Fiscal Year 2009	For	Did Not Vote	Management
6	Authorize Repurchase of Shares; Void Previous Authorization	For	Did Not Vote	Management
7	Authorize the Board to Establish and Fund Associations or Foundations Pursuant to Standing Legislation	For	Did Not Vote	Management
8	Approve Remuneration of Directors	For	Did Not Vote	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	Did Not Vote	Management

TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TLFNF Security ID: 879382109
Meeting Date: JUN 22, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors	For	For	Management
2	Approve Dividend Charged to Unrestricted Reserves	For	For	Management
3	Approve Employee Stock Purchase Plan	For	For	Management
4	Authorize Share Repurchase Program	For	For	Management
5	Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly	For	For	Management
6	Ratify Auditors for Fiscal Year 2009	For	For	Management
7	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

TEMENOS GROUP AG

Ticker: TEMN Security ID: H8547Q107
Meeting Date: JUN 5, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management

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

4	Authorize Partial Revision of Articles of Association	For	For	Management
5.1	Reelect Paul Selway-Swift as Director	For	For	Management
5.2	Reelect Mark Austen as Director	For	For	Management
5.3	Reelect Lewis Rutherford as Director	For	For	Management
6	Ratify PricewaterhouseCoopers SA as Auditors	For	For	Management

TOTAL SA

Ticker: FP Security ID: F92124100
 Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special
 Record Date: MAY 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.28 per Share	For	For	Management
4	Approve Special Auditors' Report Presenting Ongoing Related-Party Transactions	For	For	Management
5	Approve Transaction with Thierry Desmarest	For	For	Management
6	Approve Transaction with Christophe de Margerie	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Reelect Anne Lauvergeon as Director	For	Against	Management
9	Reelect Daniel Bouton as Director	For	Against	Management
10	Reelect Bertrand Collomb as Director	For	For	Management
11	Reelect Christophe de Margerie as Director	For	For	Management
12	Reelect Michel Pebereau as Director	For	Against	Management
13	Electe Patrick Artus as Director	For	For	Management
14	Amend Article 12 of Bylaws Re: Age Limit for Chairman	For	For	Management
A	Amend Article 19 of Bylaws Re: Disclosure of Individual Stock Plans	Against	Against	Shareholder
B	Amend Article 11 of Bylaws Re: Nomination of Employees Shareholders Representative to the Board of Directors	Against	Against	Shareholder
C	Approve Restricted Stock Plan to All Employees	Against	Against	Shareholder

UBS AG

Ticker: UBS Security ID: H89231338
 Meeting Date: OCT 2, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Sally Bott as Director	For	For	Management

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

1.2	Elect Rainer-Marc Frey as Director	For	For	Management
1.3	Elect Bruno Gehrig as Director	For	For	Management
1.4	Elect William G. Parrett as Director	For	For	Management
2	Amend Articles Re: New Governance Structure	For	For	Management

UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: UCG Security ID: T95132105
 Meeting Date: NOV 14, 2008 Meeting Type: Special
 Record Date: NOV 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Capital Increase Through the Issuance of up to 973.08 Million Ordinary Shares Reserved to Ordinary and Saving Shareholders; Amend Bylaws Accordingly	For	For	Management
1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management

UNICREDIT SPA (FORMERLY UNICREDITO ITALIANO SPA)

Ticker: UCG Security ID: T95132105
 Meeting Date: APR 29, 2009 Meeting Type: Annual/Special
 Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3.1	Slate 1 - Submitted by Three Foundation	None	Did Not Vote	Management
3.2	Slate 2- Submitted by Institutional Investors	None	For	Management
4	Approve Remuneration of Directors and Committees Members	For	For	Management
5	Deliberations Pursuant to Article 2390 of Civil Code Re: Decisions Inherent to Authorization of Board Members To Assume Positions In Competing Companies	For	For	Management
6	Approve Remuneration Policy	For	For	Management
7	Approve Stock Ownership Plan for the Employees of the Company	For	For	Management
1	Authorize Capital Increase with Preemptive Rights, Through the Capitalization of Reserves	For	For	Management
2	Amend Articles 5, 8, 23, and 30 of Company's Bylaws	For	For	Management

UNILEVER N.V.

Ticker: UNA Security ID: N8981F271

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

Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	None	None	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Approve Discharge of Executive Directors	For	For	Management
4	Approve Discharge of Non-Executive Directors	For	For	Management
5	Elect L.A. Lawrence as Executive Director	For	For	Management
6	Elect P.G.J.M. Polman as Executive Director	For	For	Management
7	Reelect L. Brittan of Spennithorne as Non-Executive Director	For	For	Management
8	Reelect W. Dik as Non-Executive Director	For	For	Management
9	Reelect C.E. Golden as Non-Executive Director	For	For	Management
10	Reelect B.E. Grote as Non-Executive Director	For	For	Management
11	Reelect N. Murthy as Non-Executive Director	For	For	Management
12	Reelect H. Nyasulu as Non-Executive Director	For	For	Management
13	Reelect K.J. Storm as Non-Executive Director	For	For	Management
14	Reelect M. Treschow as Non-Executive Director	For	For	Management
15	Reelect J. van der Veer as Non-Executive Director	For	For	Management
16	Elect L.O. Fresco as Non-Executive Director	For	For	Management
17	Elect A.M. Fudge as Non-Executive Director	For	For	Management
18	Elect P. Walsh as Non-Executive Director	For	For	Management
19	Ratify PwC as Auditors	For	For	Management
20	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For	For	Management
21	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
22	Approve Reduction in Share Capital by Cancellation of Shares	For	For	Management
23a	Amend Articles Re: Move to Quarterly Dividends	For	For	Management
23b	Amend Articles Re: Move to Quarterly Dividends	For	For	Management
24	Allow Questions	None	None	Management

UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: UTDI Security ID: D8542B125

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

Meeting Date: MAY 26, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
4	Ratify Ernst & Young AG as Auditors for Fiscal 2009	For	For	Management
5	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
6	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management

ZURICH FINANCIAL SERVICES AG

Ticker: ZURN Security ID: H9870Y105
Meeting Date: APR 2, 2009 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports; Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 11 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Increase Existing Pool of Authorized Capital without Preemptive Rights by CHF 400,000 to CHF 1 Million	For	For	Management
5	Increase Existing Pool of Conditional Capital without Preemptive Rights by CHF 451,817 to CHF 1 Million	For	For	Management
6	Amend Articles Re: Indicate Legal Form in Company Name	For	For	Management
7.1.1	Reelect Thomas Escher as Director	For	For	Management
7.1.2	Reelect Don Nicolaisen as Director	For	For	Management
7.1.3	Reelect Philippe Pidoux as Director	For	For	Management
7.1.4	Reelect Vernon Sankey as Director	For	For	Management
7.2	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management

===== END NPX REPORT

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

SIGNATURES

[See General Instruction F]

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/Michael G. Clark

Michael G. Clark, Chief Executive Officer

Date 8/17/09

* Print the name and title of each signing officer under his or her signature.