

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

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-05983

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

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

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

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

Date of fiscal year end: 12/31

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

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

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

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

AAREAL BANK AG

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

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

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 AURUBIS AG

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

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

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

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 AXEL SPRINGER AG

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

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

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

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 BECHTLE AG

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

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

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 BERTRANDT AKTIENGESELLSCHAFT

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

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

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## BILFINGER SE

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

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

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

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BRENNTAG AG

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

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

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## CELESIO AG

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

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

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 DEUTSCHE EUROSHOP AG

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

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

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DIALOG SEMICONDUCTOR PLC

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

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



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

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ELRINGKLINGER AG

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

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

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EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

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

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

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Percent of Issued Share Capital

4.3	Approve Cancellation of Repurchased Shares	For	For	Management
4.4	Elect T. Enders as Executive Director	For	For	Management
4.5	Elect M. Bischoff as Non-Executive Director	For	For	Management
4.6	Elect R.D. Crosby as Non-Executive Director	For	For	Management
4.7	Elect H.-P. Keitel as Non-Executive Director	For	For	Management
4.8	Elect H.-J. Lamberti as Non-Executive Director	For	For	Management
4.9	Elect A. Lauvergeon as Non-Executive Director	For	For	Management
4.10	Elect L.N. Mittal as Non-Executive Director	For	Against	Management
4.11	Elect J. Parker as Non-Executive Director	For	For	Management
4.12	Elect M. Pebereau as Non-Executive Director	For	For	Management
4.13	Elect J. Pique i Camps as Non-Executive Director	For	Against	Management
4.14	Elect D. Ranque as Non-Executive Director	For	For	Management
4.15	Elect J.-C. Trichet as Non-Executive Director	For	For	Management
5	Close Meeting	None	None	Management

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EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS NV

Ticker: EAD Security ID: N3114C808  
Meeting Date: MAY 29, 2013 Meeting Type: Annual  
Record Date: MAY 01, 2013

#	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 0.60 per Share	For	For	Management	
4.3	Approve Discharge of Board of Directors	For	For	Management	
4.4	Ratify Ernst & Young Accountants L.L.P.	For	For	Management	

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	as Co-Auditors			
4.5	Ratify KPMG Accountants N.V. as Co-Auditors	For	For	Management
4.6	Approve Remuneration of Executive and Non-Executive Directors	For	For	Management
4.7	Grant Board Authority to Issue Shares Up To 0.15 Percent of Authorized Capital and Excluding Preemptive Rights	For	For	Management
4.8	Approve Cancellation of Repurchased Shares	For	For	Management
4.9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Close Meeting	None	None	Management

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FIELMANN AG

Ticker: FIE Security ID: D2617N114  
 Meeting Date: JUL 05, 2012 Meeting Type: Annual  
 Record Date: JUN 13, 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	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
6	Approve Affiliation Agreements with Subsidiary Rathenower Optische Werke GmbH	For	For	Management

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FRAPORT AG FRANKFURT AIRPORT SERVICES WORLDWIDE

Ticker: FRA Security ID: D3856U108  
 Meeting Date: MAY 31, 2013 Meeting Type: Annual  
 Record Date: MAY 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012	None	None	Management

(Non-Voting)

2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013	For	For	Management
6.1	Elect Uwe Becker to the Supervisory Board	For	Against	Management
6.2	Elect Kathrin Dahnke to the Supervisory Board	For	For	Management
6.3	Elect Peter Feldmann to the Supervisory Board	For	Against	Management
6.4	Elect Margarete Haase to the Supervisory Board	For	For	Management
6.5	Elect Joerg-Uwe Hahn to the Supervisory Board	For	Against	Management
6.6	Elect Lothar Klemm to the Supervisory Board	For	For	Management
6.7	Elect Stefan Lauer to the Supervisory Board	For	Against	Management
6.8	Elect Michael Odenwald to the Supervisory Board	For	Against	Management
6.9	Elect Karlheinz Weimar to the Supervisory Board	For	For	Management
6.10	Elect Katja Windt to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 3.5 Million Pool of Capital without Preemptive Rights	For	For	Management

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GEA GROUP AG

Ticker: G1A Security ID: D28304109  
Meeting Date: APR 18, 2013 Meeting Type: Annual  
Record Date: MAR 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0,55 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management

for Fiscal 2012

5	Ratify KPMG AG as Auditors for Fiscal 2013	For	For	Management
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**GERRESHEIMER AG**

Ticker: GXI Security ID: D2852S109  
Meeting Date: APR 18, 2013 Meeting Type: Annual  
Record Date: MAR 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012	For	For	Management

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**GERRY WEBER INTERNATIONAL AG**

Ticker: GW11 Security ID: D95473225  
Meeting Date: JUN 06, 2013 Meeting Type: Annual  
Record Date: MAY 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2013	For	For	Management
6	Approve Creation of EUR 23 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Approve Issuance of Warrants/Bonds	For	For	Management

with Warrants Attached/Convertible  
 Bonds with Partial Exclusion of  
 Preemptive Rights up to Aggregate  
 Nominal Amount of EUR 200 Million;  
 Approve Creation of EUR 4.6 Million  
 Pool of Capital to Guarantee  
 Conversion Rights

8a	Amend Affiliation Agreement with Gerry Weber Life-Style fashion GmbH	For	For	Management
8b	Approve Affiliation Agreement with TAIFUN Collection Gerry Weber Fashion GmbH	For	For	Management
8c	Approve Affiliation Agreement with SAMOON-Collection Fashion Concept Gerry Weber GmbH	For	For	Management

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GILDEMEISTER AG

Ticker: GIL Security ID: D2825P117  
 Meeting Date: MAY 17, 2013 Meeting Type: Annual  
 Record Date: APR 25, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)		None None	Management
2	Approve Allocation of Income and Dividends of EUR 0.35 per Share		For For	Management
3	Approve Discharge of Management Board for Fiscal 2012		For For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012		For For	Management
5a	Elect Raimund Klinkner to the Supervisory Board		For Against	Management
5b	Elect Edgar Ernst to the Supervisory Board		For For	Management
5c	Elect Masahiko Mori to the Supervisory Board		For Against	Management
5d	Elect Ulrich Hocker to the Supervisory Board		For For	Management
5e	Elect Henning Offen to the Supervisory Board		For Against	Management
5f	Elect Berend Denkena to the Supervisory Board		For For	Management
6	Change Company Name to DMG MORI SEIKI AKTIENGESELLSCHAFT		For For	Management
7	Ratify KPMG AG as Auditors for Fiscal 2013		For For	Management

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HANNOVER RUECKVERSICHERUNG AG

Ticker: HNR1 Security ID: D3015J135  
 Meeting Date: MAY 07, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.60 per Share Plus Bonus of EUR 0.40 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Amend Articles Re: Entry in the Share Register	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management

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HOCHTIEF AG

Ticker: HOT Security ID: D33134103  
 Meeting Date: MAY 07, 2013 Meeting Type: Annual  
 Record Date: APR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify Deloitte as Auditors for Fiscal 2013	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares and Authorize Use of Financial Derivatives when	For	For	Management

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Repurchasing Shares

- |     |   |     |     |            |
|-----|---|-----|-----|------------|
| 7.1 | Elect Michael Frenzel to the Supervisory Board            | For | For | Management |
| 7.2 | Elect Francisco Garcia to the Supervisory Board           | For | For | Management |
| 7.3 | Elect Jan Wicke to the Supervisory Board                  | For | For | Management |
| 8   | Ammend Articles Re: Remuneration of the Supervisory Board | For | For | Management |

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HUGO BOSS AG

Ticker: BOSS Security ID: D34902102  
 Meeting Date: MAY 16, 2013 Meeting Type: Annual  
 Record Date:

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.12 per Registered Share  | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2012  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2012   | For     | For       | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2013  | For     | For       | Management |
| 6 | Amend Affiliation Agreements with Subsidiaries HUGO BOSS Beteiligungsgesellschaft mbH and HUGO BOSS Internationale Beteiligungs-GmbH | For     | For       | Management |

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KABEL DEUTSCHLAND HOLDING AG

Ticker: KD8 Security ID: D6424C104  
 Meeting Date: OCT 11, 2012 Meeting Type: Annual  
 Record Date: SEP 19, 2012

- | # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and   | For     | For       | Management |



Dividends of EUR 1.50 per Share

3	Approve Discharge of Management Board for Fiscal 2011/2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011/2012	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2012/2013	For	For	Management
6a	Elect Antoinette Aris to the Supervisory Board	For	For	Management
6b	Elect Catherine Muehlemann to the Supervisory Board	For	For	Management
6c	Elect Paul Stodden to the Supervisory Board	For	For	Management
6d	Elect Torsten Winkler to the Supervisory Board	For	For	Management
7	Approve Affiliation Agreement with Subsidiary Kabel Deutschland Vertrieb und Service GmbH	For	For	Management

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KLOECKNER & CO SE

Ticker: KCO Security ID: D40376101  
Meeting Date: MAY 24, 2013 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal 2012	For	For	Management
2	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
4	Elect Robert Koehler to the Supervisory Board	For	For	Management
5	Ratify KPMG as Auditors for Fiscal 2013	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 750 Million	For	For	Management
7	Approve Creation of EUR 49.9 Million Pool of Capital without Preemptive Rights to Grant Conversion Rights	For	For	Management
8	Amend Articles Re: Supervisory Board Remuneration	For	For	Management
9	Approve Remuneration System for Management Board Members	For	For	Management
10	Approve Affiliation Agreement with	For	For	Management

Kloeckner Stahl- und Metallhandel GmbH

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KRONES AG

Ticker: KRN Security ID: D47441171  
 Meeting Date: JUN 19, 2013 Meeting Type: Annual  
 Record Date: MAY 28, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Amend Articles Re: Editorial Changes	For	For	Management
6	Amend Articles Re: Takeover Provisions, Special Benefits and Founding Expenses	For	For	Management
7	Ratify KPMG as Auditors for Fiscal 2013	For	For	Management

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KUKA AG

Ticker: KU2 Security ID: D3862Y102  
 Meeting Date: JUN 05, 2013 Meeting Type: Annual  
 Record Date: MAY 14, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3a	Approve Discharge of Management Board Member Till Reuter for Fiscal 2012	For	For	Management
3b	Approve Discharge of Management Board Member Peter Mohnen for Fiscal 2012	For	For	Management
3c	Approve Discharge of Management Board Member Stefan Schulak for Fiscal 2012	For	For	Management
4a	Approve Discharge of Supervisory Board Member Bernd Minning for Fiscal 2012	For	For	Management
4b	Approve Discharge of Supervisory Board	For	For	Management

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	Member Thomas Kalkbrenner for Fiscal 2012			
4c	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal 2012	For	For	Management
4d	Approve Discharge of Supervisory Board Member Dirk Abel for Fiscal 2012	For	For	Management
4e	Approve Discharge of Supervisory Board Member Wilfried Eberhardt for Fiscal 2012	For	For	Management
4f	Approve Discharge of Supervisory Board Member Uwe Ganzer for Fiscal 2012	For	For	Management
4g	Approve Discharge of Supervisory Board Member Siegfried Greulich for Fiscal 2012	For	For	Management
4h	Approve Discharge of Supervisory Board Member Thomas Knabel for Fiscal 2012	For	For	Management
4i	Approve Discharge of Supervisory Board Member Carola Leitmeir for Fiscal 2012	For	For	Management
4j	Approve Discharge of Supervisory Board Member Uwe Loos for Fiscal 2012	For	For	Management
4k	Approve Discharge of Supervisory Board Member Fritz Seifert for Fiscal 2012	For	For	Management
4l	Approve Discharge of Supervisory Board Member Michael Proeller for Fiscal 2012	For	For	Management
4m	Approve Discharge of Supervisory Board Member Guy Wyser-Pratte for Fiscal 2012	For	For	Management
5a	Elect Bernd Minning to the Supervisory Board	For	For	Management
5b	Elect Dirk Abel to the Supervisory Board	For	For	Management
5c	Elect Walter Bickel to the Supervisory Board	For	For	Management
5d	Elect Uwe Loos to the Supervisory Board	For	For	Management
5e	Elect Michael Proeller to the Supervisory Board	For	For	Management
5f	Elect Guy Wyser-Pratte to the Supervisory Board	For	For	Management
6	Approve Remuneration System for Management Board Members	For	For	Management
7a	Approve Reduction of Conditional Capital from EUR 18.2 Million to 4.2 Million	For	For	Management
7b	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million; Approve Creation of EUR 39.9 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Ratify KPMG as Auditors for Fiscal 2013	For	For	Management

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KWS SAAT AG

Ticker: KWS Security ID: D39062100  
 Meeting Date: DEC 13, 2012 Meeting Type: Annual  
 Record Date: NOV 21, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 2.80 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2011/2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011/2012	For	For	Management
5a	Elect Andreas Buechting to the Supervisory Board	For	Against	Management
5b	Elect Arend Oetker to the Supervisory Board	For	For	Management
5c	Elect Hubertus von Baumbach to the Supervisory Board	For	For	Management
5d	Elect Cathrina Claas-Muehlhaeuser to the Supervisory Board	For	For	Management
6	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2012/2013	For	For	Management

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LEONI AG

Ticker: LEO Security ID: D5009P118  
 Meeting Date: APR 30, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify Ernst & Young as Auditors for	For	For	Management

Fiscal 2013

6	Amend Articles Re: Supervisory Board Remuneration	For	For	Management
7	Amend Articles Re: Editorial Changes	For	For	Management

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## METRO AG

Ticker: MEO Security ID: D53968125  
Meeting Date: MAY 08, 2013 Meeting Type: Annual  
Record Date: APR 16, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1 per Ordinary Share and EUR 1.06 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify KPMG as Auditors for Fiscal 2013	For	For	Management
6.1	Reelect Wulf Bernotat to the Supervisory Board	For	For	Management
6.2	Reelect Juergen Fitschen to the Supervisory Board	For	For	Management
6.3	Reelect Erich Greipl to the Supervisory Board	For	Against	Management
6.4	Elect Lucy Neville-Rolfe to the Supervisory Board	For	For	Management
6.5	Reelect Mattheus de Raad to the Supervisory Board	For	For	Management
6.6	Reelect Hans-Juergen Schinzler to the Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management
8	Change Location of Annual Meeting	For	For	Management
9	Amend Articles Re: Annual Financial Statements and Appropriation of Profits	For	For	Management
10	Ammend Affiliation Agreement with METRO GroB- und Lebensmitteleinzelhandel Holding GmbH	For	For	Management
11	Ammend Affiliation Agreement with METRO Kaufhaus und Fachmarkt Holding GmbH	For	For	Management
12	Ammend Affiliation Agreement with METRO Dienstleistungs-Holding GmbH	For	For	Management

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13	Ammend Affiliation Agreement with METRO Group Asset Management Services GmbH	For	For	Management
14	Ammend Affiliation Agreement with METRO AG and METRO PROPERTIES Holding GmbH	For	For	Management
15	Ammend Affiliation Agreement with METRO Zwolfte Gesellschaft fur Vermoegensverwaltung mbH	For	For	Management
16	Ammend Affiliation Agreement with METRO Siebzehnte Gesellschaft fur Vermoegensverwaltung mbH	For	For	Management
17	Ammend Affiliation Agreement with METRO Achtzehnte Gesellschaft fur Vermoegensverwaltung mbH	For	For	Management

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 MTU AERO ENGINES HOLDING AG

Ticker: MTX Security ID: D5565H104  
 Meeting Date: MAY 03, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.35 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2013	For	For	Management
6	Approve Remuneration of Supervisory Board	For	For	Management
7	Amend Articles Re: Company Name and Corporate Purpose	For	For	Management
8a	Elect Wilhelm Bender to the Supervisory Board	For	For	Management
8b	Elect Klaus Eberhardt to the Supervisory Board	For	For	Management
8c	Elect Juergen GeiBinger to the Supervisory Board	For	For	Management
8d	Elect Klaus Steffens to the Supervisory Board	For	For	Management
8e	Elect Marion Weissenberger-Eibl to the Supervisory Board	For	For	Management

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NORMA GROUP AG

Ticker: NOEJ Security ID: D5813Z104  
 Meeting Date: MAY 22, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Elect Erika Schulte to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013	For	For	Management
7	Change of Corporate Form to Societas Europaea (SE)	For	For	Management

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PSI AG

Ticker: PSAN Security ID: D6230L173  
 Meeting Date: MAY 07, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2013	For	For	Management
6	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to	For	For	Management

Aggregate Nominal Amount of EUR 100  
 Million; Approve Creation of EUR 8  
 Million Pool of Capital to Guarantee  
 Conversion Rights

- |   |   |     |         |            |
|---|---|-----|---------|------------|
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | Against | Management |
| 8 | Approve Affiliation Agreements with PSI Metals GmbH                                     | For | For     | Management |

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QIAGEN NV

Ticker: QIA Security ID: N72482107  
 Meeting Date: JUN 26, 2013 Meeting Type: Annual  
 Record Date: MAY 29, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3	Receive Report of Supervisory Board (Non-Voting)	None	None	Management
4	Adopt Financial Statements	For	For	Management
5	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
6	Approve Discharge of Management Board	For	For	Management
7	Approve Discharge of Supervisory Board	For	For	Management
8a	Reelect Detlev Riesner to Supervisory Board	For	For	Management
8b	Reelect Werner Brandt to Supervisory Board	For	Against	Management
8c	Reelect Metin Colpan to Supervisory Board	For	For	Management
8d	Reelect Manfred Karobath to Supervisory Board	For	For	Management
8e	Reelect Elizabeth E. Tallett to Supervisory Board	For	For	Management
8f	Elect Stephane Bancel to Supervisory Board	For	For	Management
8g	Elect Lawrence A. Rosen to Supervisory Board	For	For	Management
9a	Reelect Elect Peer Schatz to Executive Board	For	For	Management
9b	Reelect Roland Sackers to Executive Board	For	For	Management
10	Ratify Ernst & Young 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

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RHEINMETALL AG

Ticker: RHM Security ID: D65111102  
 Meeting Date: MAY 14, 2013 Meeting Type: Annual  
 Record Date: APR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.80 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Reelect Siegfried Goll to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013	For	For	Management

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RHOEN-KLINIKUM AG

Ticker: RHK Security ID: D6530N119  
 Meeting Date: JUN 12, 2013 Meeting Type: Annual  
 Record Date: MAY 21, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	For	Management
3.1	Approve Discharge of Management Board Member Martin Siebert for Fiscal 2012	For	For	Management
3.2	Approve Discharge of Management Board	For	For	Management

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Member Wolfgang Pfoehler for Fiscal 2012		
3.3	Approve Discharge of Management Board For	For Management
Member Volker Feldkamp for Fiscal 2012		
3.4	Approve Discharge of Management Board For	For Management
Member Erik Hamann for Fiscal 2012		
3.5	Approve Discharge of Management Board For	For Management
Member Martin Menge for Fiscal 2012		
3.6	Approve Discharge of Management Board For	For Management
Member Hans-Peter Neumann for Fiscal 2012		
3.7	Approve Discharge of Management Board For	For Management
Member Irmgard Stippler for Fiscal 2012		
4.1	Approve Discharge of Supervisory Board For	For Management
Member Eugen Muench for Fiscal 2012		
4.2	Approve Discharge of Supervisory Board For	For Management
Member Joachim Lueddecke for Fiscal 2012		
4.3	Approve Discharge of Supervisory Board For	For Management
Member Wolfgang Muendel for Fiscal 2012		
4.4	Approve Discharge of Supervisory Board For	For Management
Member Peter Berghoefer for Fiscal 2012		
4.5	Approve Discharge of Supervisory Board For	For Management
Member Bettina Boettcher for Fiscal 2012		
4.6	Approve Discharge of Supervisory Board For	For Management
Member Sylvia Buehler for Fiscal 2012		
4.7	Approve Discharge of Supervisory Board For	For Management
Member Helmut Buehner for Fiscal 2012		
4.8	Approve Discharge of Supervisory Board For	For Management
Member Gerhard Ehninger for Fiscal 2012		
4.9	Approve Discharge of Supervisory Board For	For Management
Member Stefan Haertel for Fiscal 2012		
4.10	Approve Discharge of Supervisory Board For	For Management
Member Caspar von Hauenschild for Fiscal 2012		
4.11	Approve Discharge of Supervisory Board For	For Management
Member Detlef Klimpe for Fiscal 2012		
4.12	Approve Discharge of Supervisory Board For	For Management
Member Heinz Korte for Fiscal 2012		
4.13	Approve Discharge of Supervisory Board For	For Management
Member Karl Lauterbach for Fiscal 2012		
4.14	Approve Discharge of Supervisory Board For	For Management
Member Michael Mendel for Fiscal 2012		
4.15	Approve Discharge of Supervisory Board For	For Management
Member Ruediger Merz for Fiscal 2012		
4.16	Approve Discharge of Supervisory Board For	For Management
Member Brigitte Mohn for Fiscal 2012		
4.17	Approve Discharge of Supervisory Board For	For Management
Member Annett Mueller for Fiscal 2012		
4.18	Approve Discharge of Supervisory Board For	For Management

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Member Jens-Peter Neumann for Fiscal  
2012

4.19	Approve Discharge of Supervisory Board Member Werner Prange for Fiscal 2012	For	For	Management
4.20	Approve Discharge of Supervisory Board Member Jan Schmitt for Fiscal 2012	For	For	Management
4.21	Approve Discharge of Supervisory Board Member Georg Schulze-Ziehaus for Fiscal 2012	For	For	Management
5	Elect Heinz Korte to the Supervisory Board	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2013	For	For	Management
7	Amend Articles Re: Remove 90 Percent Supermajority Requirement for Certain Material Decisions (Voting Item)	None	For	Shareholder

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SGL CARBON SE

Ticker: SGL Security ID: D6949M108  
Meeting Date: APR 30, 2013 Meeting Type: Annual  
Record Date: APR 08, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2013	For	For	Management
6.1.1	Elect Christine Bortenlaenger to the Supervisory Board	For	For	Management
6.1.2	Elect Daniel Camus to the Supervisory Board	For	For	Management
6.1.3	Elect Hubert Lienhard to the Supervisory Board	For	Against	Management
6.1.4	Elect Andrew H. Simon to the Supervisory Board	For	Against	Management
6.2.1	Elect Ana Cristina Ferreira Cruz as Employee Representative to the Supervisory Board	For	For	Management
6.2.2	Elect Michael Leppek as Employee Representative to the Supervisory Board	For	For	Management

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6.2.3	Elect Helmut Jodl as Employee Representative to the Supervisory Board	For	For	Management
6.2.4	Elect Marcin Marcin Rzeminski as Employee Representative to the Supervisory Board	For	For	Management
6.2.5	Elect Markus Stettberger as Employee Representative to the Supervisory Board	For	For	Management
6.2.6	Elect Hans-Werner Zorn as Employee Representative to the Supervisory Board	For	For	Management
6.3.1	Elect Amilcar Raimundo as Alternate Supervisory Board Member	For	For	Management
6.3.2	Elect Juergen Glaser as Alternate Supervisory Board Member	For	For	Management
6.3.3	Elect Birgit Burkert as Alternate Supervisory Board Member	For	For	Management
6.3.4	Elect Izabela Urbas-Mokrzycka as Alternate Supervisory Board Member	For	For	Management
6.3.5	Elect Josef Jung as Alternate Supervisory Board Member	For	For	Management
6.3.6	Elect Dieter Zuellighofen as Alternate Supervisory Board Member	For	For	Management
7	Approve Remuneration of Supervisory Board	For	For	Management

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SOFTWARE AG

Ticker: SOW Security ID: D7045M133  
 Meeting Date: MAY 03, 2013 Meeting Type: Annual  
 Record Date: APR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.46 per Share	For	Against	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify BDO AG as Auditors for Fiscal 2013	For	For	Management
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
7	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
8	Approve Remuneration System for	For	Against	Management

## Management Board Members

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STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113  
 Meeting Date: JUN 05, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR X per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify PKF Deutschland GmbH as Auditors for Fiscal 2013	For	For	Management
6	Approve Creation of EUR 77.1 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 69.2 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9a	Elect Martin Abend to the Supervisory Board	For	For	Management
9b	Elect Eckhard Brueggemann to the Supervisory Board	For	Against	Management
9c	Elect Arnold Hertzsch to the Supervisory Board	For	Against	Management
9d	Elect Dieter Koch to the Supervisory Board	For	Against	Management
9e	Elect Constantin Meyer to the Supervisory Board	For	Against	Management
9f	Elect Carl Oetker to the Supervisory Board	For	For	Management
10	Approve Remuneration of Supervisory Board	For	For	Management

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11a	Amend Articles Re: Supervisory Board Meetings	For	For	Management
11b	Amend Articles Re: Supervisory Board Resolutions	For	For	Management
11c	Amend Articles Re: Attendance at AGM	For	For	Management
11d	Amend Articles Re: AGM Chairman	For	For	Management

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SUEDZUCKER AG

Ticker: SZU Security ID: D82781101  
 Meeting Date: JUL 19, 2012 Meeting Type: Annual  
 Record Date: JUN 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.70 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	Elect Hans-Joerg Gebhard to the Supervisory Board	For	Against	Management
5.2	Elect Christian Konrad to the Supervisory Board	For	Against	Management
5.3	Elect Ralf Bethke to the Supervisory Board	For	For	Management
5.4	Elect Jochen Fenner to the Supervisory Board	For	Against	Management
5.5	Elect Erwin Hameseder to the Supervisory Board	For	Against	Management
5.6	Elect Ralf Hentzschel to the Supervisory Board	For	Against	Management
5.7	Elect Wolfgang Kirsch to the Supervisory Board	For	For	Management
5.8	Elect Georg Koch to the Supervisory Board	For	Against	Management
5.9	Elect Erhard Landes to the Supervisory Board	For	Against	Management
5.10	Elect Joachim Rukwied to the Supervisory Board	For	Against	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2012	For	For	Management

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## SUESS MICROTEC AG

Ticker: SMHN Security ID: D82791167  
 Meeting Date: JUN 19, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify BDO AG as Auditors for Fiscal 2013	For	For	Management
6	Approve Creation of EUR 2.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
8	Approve Cancellation of Two Capital Authorizations	For	For	Management
9	Amend Articles Re: Editorial Changes	For	For	Management

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 SYMRISE AG

Ticker: SY1 Security ID: D827A1108  
 Meeting Date: MAY 14, 2013 Meeting Type: Annual  
 Record Date: APR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify KPMG as Auditors for Fiscal 2013	For	For	Management
6	Amend Articles Re: Remuneration of the Supervisory Board	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 23 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
8	Approve Remuneration System for Management Board Members	For	For	Management

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TAG IMMOBILIEN AG

Ticker: TEG Security ID: D82822236  
Meeting Date: JUN 14, 2013 Meeting Type: Annual  
Record Date: MAY 23, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2013	For	For	Management
6.1	Elect Lutz Ristow to the Supervisory Board	For	Against	Management
6.2	Elect Ronald Frohne to the Supervisory Board	For	For	Management
6.3	Elect Lothar Lanz to the Supervisory Board	For	For	Management
6.4	Elect Philipp Wagner to the Supervisory Board	For	For	Management
7	Approve Creation of EUR 20 Million Pool of Capital without Preemptive Rights	For	For	Management
8	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 160 Million; Approve Creation of EUR 13 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9	Amend Articles Re: Remuneration of	For	For	Management



## Supervisory Board

10	Amend Affiliation Agreements with Subsidiary TAG Beteiligungs- und Immobilienverwaltungs GmbH	For	For	Management
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## TALANX AG

Ticker: TLX Security ID: D82827110  
Meeting Date: MAY 06, 2013 Meeting Type: Annual  
Record Date:

#	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 2012 (Non-Voting)	None	None	Management
3	Approve Allocation of Income and Dividends of EUR 1.05 per Share	For	For	Management
4	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
5	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
6	Ratify KPMG as Auditors for Fiscal 2013	For	For	Management
7	Amend Articles Re: Entry in the Share Register	For	For	Management
8.1	Elect Wolf-Dieter Baumgartl to the Supervisory Board	For	Against	Management
8.2	Elect Eckhard Rohkamm to the Supervisory Board	For	For	Management
8.3	Elect Antonia Aschendorf to the Supervisory Board	For	For	Management
8.4	Elect Hermann Jung to the Supervisory Board	For	For	Management
8.5	Elect Thomas Lindner to the Supervisory Board	For	For	Management
8.6	Elect Dirk Lohmann to the Supervisory Board	For	For	Management
8.7	Elect Erhard Schipporeit to the Supervisory Board	For	For	Management
8.8	Elect Norbert Steiner to the Supervisory Board	For	For	Management

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## TOM TAILOR HOLDING AG

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Ticker: TTI Security ID: D83837100  
 Meeting Date: JUN 03, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
3	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
4	Ratify Ebner Stolz Moenning Bachem GmbH & Co. KG as Auditors for Fiscal 2013	For	For	Management
5	Approve Stock Option Plan for Key Employees; Approve Creation of EUR 2.4 Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
6	Approve Affiliation Agreement with Subsidiary BONITA Deutschland Holding GmbH	For	For	Management
7	Approve Amended Affiliation Agreement with Subsidiary Tom Tailor GmbH	For	For	Management
8	Approve Creation of EUR 7.3 Million Pool of Capital with Preemptive Rights	For	For	Management
9	Approve Creation of EUR 4.8 Million Pool of Capital without Preemptive Rights	For	For	Management

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 TUI AG

Ticker: TUI1 Security ID: D8484K166  
 Meeting Date: FEB 13, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011/2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011/2012	For	For	Management
5	Ratify PricewaterhouseCoopers as Auditors for Fiscal 2012/2013	For	For	Management

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6	Approve Creation of EUR 10 Million Pool of Capital without Preemptive Rights Against Contributions in Cash for Issuance of Employee Stock	For	For	Management
7	Approve Creation of EUR 64.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management
10	Elect Angelika Gifford to the Supervisory Board	For	For	Management

UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125  
 Meeting Date: MAY 23, 2013 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.30 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2012	For	For	Management
5	Ratify Ernst & Young as Auditors for Fiscal 2013	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 Telecom Service Holding Montabaur GmbH	For	For	Management

WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105  
 Meeting Date: JAN 21, 2013 Meeting Type: Annual  
 Record Date: DEC 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2011/2012 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.05 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2011/2012	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2011/2012	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2012/2013	For	For	Management
6	Elect Zvezdana Seeger to the Supervisory Board	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 10 Million Pool of Capital to Guarantee Conversion Rights	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 8/19/13